

Brian Denker-Youngs <rabbibriand@moderndivinities.com>

FYI - HELOC Bethpage Federal Update

1 message

Rabbi Dr. Brian H. Denker-Youngs, D.D. rabbibriand@moderndivinities.com

Wed, Mar 11, 2015 at 12:34 PM

To: "Jesse J. Cardenas" <Jessec@raiserkenniff.com>, "Steven Raiser, Esq." <criminaldefense@raiserkenniff.com>, Jim Ingoglia <jingoglia@raiserkenniff.com>

--- Forwarded Message -----

Subject:Re: Apologies for missing your call Date:Wed, 11 Mar 2015 12:09:29 -0400

From:Rabbi Dr. Brian H. Denker-Youngs, D.D. <rabbibriand@moderndivinities.com>

Reply-To:rabbibriand@moderndivinities.com

Organization: Modern Divinities, Crop.

To:LMorrison < Ifmlawyer@gmail.com>

CC:Jennifer Schenker <jschenker@capetolalaw.com>

Hi Mr Morrison

I just got word from Equifax that they have removed the Home Equity Line of Credit from my credit report. I've been for months arguing back and forth with Beth Page Federal Credit Union as to the point that I didn't have knowledge or conduct the transactions and the monies were all paid to a credit card that is not my card. Finally they have accepted the dispute on the category of an account take-over.

With this removed does this potentially change anything with filing as it should have removed approx \$124k of debt.

My sincere best,

BRIAN H. DENKER-YOUNGS, D.D.

Rabbi & CEO

t: 347.644.9482

e: rabbibriand@moderndivinities.com

F

Subject: Re: Apologies for missing your call **From:** LMorrison < Ifmlawyer@gmail.com>

Date: 3/13/2015 1:40 PM

To: Rabbi Brian <rabbibriand@moderndivinities.com>, Marcos Coto-Batres <marcoscb@m-

t-law.com>

Please call my paralegal at 2126200038 when you have a moment He has emailed you the competed bankruptcy papers to sign

Sent from my mobile

On Mar 12, 2015, at 5:01 PM, Rabbi Brian < rabbibriand@moderndivinities.com > wrote:

My social security is 091-66-2227 address is

25 Boerum Street Apt 18E Brooklyn, NY 11206

Sent from Virtru for Android

L Morrison < lfmlawyer@gmail.com> wrote:

Hi Rabbi please email me your Brooklyn address and social security number.

Please take the pre bankruptcy credit counseling course. The telephone number is 866-672-2227

Thanks

On Wed, Mar 11, 2015 at 12:22 PM, LMorrison < lfmlawyer@gmail.com wrote: It will help in terms of proposing a plan

Sent from my mobile

On Mar 11, 2015, at 12:09 PM, "Rabbi Dr. Brian H. Denker-Youngs, D.D." < rabbibriand@moderndivinities.com wrote:

Hi Mr Morrison

I just got word from Equifax that they have removed the Home Equity Line of Credit form my credit report. I've been for months arguing with them the point that I didn't have knowledge or conduct the transactions and the monies were all

paid to a credit card that is not my card. Finally they have accepted the dispute on the category of an account take-over.

With this removed does this potentially change anything with filing as it should have removed approx \$124k of debt.

My sincere best,

BRIAN H. DENKER-YOUNGS, D.D.

Rabbi & CEO

t: 347.644.9482

e: rabbibriand@moderndivinities.com

<30185.jpg>

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Gmail - Re: credit counseling



Brian Denker-Youngs

bhdenker@gmail.com>

Re: credit counseling

1 message

Lawrence Morrison < Ifmlawyer@gmail.com>

Fri, Mar 13, 2015 at 5:35 PM

To: Rabbi Brian <rabbibriand@modemdivinities.com>
Cc: "marcoscb@m-t-law.com" <marcoscb@m-t-law.com>

Yes let's do that to be on the safe side

Sent from my mobile device

On Mar 13, 2015, at 5:34 PM, Rabbi Brian <rabbibriand@moderndivinities.com> wrote:

Dear Mr Morrison just to be on the safe side do you feel that we should include the Bethpage Federal Credit Union for the home equity given that is going to be key issue with matrimonial. if possible I'd love to be able to retain my American Express and Chase credit card but understand if I can't retain any of them.

I'm a little unclear as to what the process is from here and kind of getting after my husbands assets for the debts. Included within here are going to be debts that are medical related like North Shore Long Island Jewish and other positions that he is stolen medical reimbursements for which I'm being sued

Sent from Virtru for Android

L Morrison < lfmlawyer@gmail.com > wrote:

please call 8666722227 and complete pre bankruptcy credit counseling

The Morrison Law Offices, PC 87 Walker Street Floor 2 New York, NY 10013 Tel:212-620-0938

Fax:646-390-5095 Cell:347-236-2895

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ible checking the list of creditors

Subject: Re: Double checking the list of creditors From: Lawrence Morrison limbayer@gmail.com

Date: 3/24/2015 11:16 AM

To: Rabbi Brian <rabbibriand@moderndivinities.com>, Marcos Coto-Batres <marcoscb@m-

t-law.com>

Hi Brian:

We will correct that.

There are other documents that need to be prepared and my paralegal will be reaching out to you later today or tomorrow to get these accomplished.

Please send me that drop box that you sent again I don't have access to it right now as I am working remotely.

Thank you, Larry Morrison

Sent from my mobile device

On Mar 24, 2015, at 2:01 AM, Rabbi Brian < rabbibriand@moderndivinities.com > wrote:

Dear Mr Morrison

I just wanted to check with you as I was reviewing the documents I received from the bankruptcy court and a couple of things are not listed correctly namely my legal last name is Denker - Youngs. I also noticed that Beth Page Federal Credit Union isn't listed on that by far is the largest creditor almost \$124,000. Additionally there are medical providers and such. I just wanted to make sure that I did not do anything incorrectly or if I need to redo something.

Hope you had a safe trip and thank you again for everything.

Sent from Virtru for Android



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Modern Divinities Mail - Double checking the list of creditors

Tue, Mar 24, 2015 at 12:12 PM

Rabbi Brian <rabbibriand@moderndivinities.com>

To: Lawrence Morrison < lfmlawyer@gmail.com>

Cc: Marcos Coto-Batres <marcoscb@m-t-law.com>

Hi Mr Morrison

Let me know if this link works

https://www.dropbox.com/sh/4v9elk7asvrad4f/AAAy2wA_rtFrEkvT7zobGkvqa?dl=0

In terms of notifications it I'm not sure if Jennifer notified the court yet or not but should I inform my and strange spouse that I filed Chapter 11 bankruptcy? I did come across a Fordham University law review and brushed up a bit on the concept of divorce and homesteading. If I understood the concept correctly based upon homesteading to protect my interest in our marital home which is separate from an equitable distribution it would put me in a position technically of having greater interest in the marital home then John and potentially something Jennifer should leveraged to get him the hell out and for other's support the need for me to get back to work fully as I have chapter 11 obligations I'm going to need to begin to make good on.

We are scheduled I believe back in front of the matrimonial judge March 30 and I'm almost wondering if it might make sense to have you or Jim join because I'm nervous that perhaps Jennifer doesn't fully grasp or understand how to leverage any of this to my benefit and turn the tables on my thief of a husband or how it impacts the matrimonial proceeding.

Best

Rabbi B

BRIAN H. DENKER-YOUNGS, D.D. I RABBI & CEO

t: 347.644.9482 e:rabbibriand@moderndivinities.com

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[Quoted text hidden]

10/6/2015



Brian Denker-Youngs < bhdenker@gmail.com>

Bethpage Federal Credit Union

1 message

bhdenker

 bhdenker@gmail.com> To: "marcoscb@m-t-law.com" <marcoscb@m-t-law.com> Tue, Mar 31, 2015 at 9:42 AM

Dear Marcos

wanted to touch base because I did notice that Bethpage Federal Credit Union home equity line of credit hadn't been added to list the creditors and that's probably the most beautiful and contentious part of my debt and has an outstanding balance of over \$123,000.

I don't know if its a mission is on purpose the wanted to you should we bring it to your attention thank you

Sent via the Samsung Galaxy Note® 3, an AT&T 4G LTE smartphone

Case 1-15-41069-cec Doc 62-2 Filed 10/08/15 Entered 10/08/15 16:12:47

Subject: Quick question

From: Brian Denker-Youngs <rabbibriand@moderndivinities.com>

Date: 4/23/2015 12:15 PM

To: Ifmlawyer@gmail.com, marcoscb@m-t-law.com

Hi Mr Morrison and Marcos

hope you both have had a good week.not sure if I should be asking the trustee this question but I don't think I have his email address. is it okay for me to take \$100 out of the account for pocket money as I need some cash. also was curious I need to get the car inspected do I need permission for that expense?

I was noticing that the Bethpage home equity hasn't been incorporated onto to lift the creditors and that's really the biggest contention at \$124,000 almost how does that get handled or addressed?

just an FYI that our hearing is scheduled for next Thursday my husbands attorney did try to adjourn it blaming the bankruptcy and the judge refused so we are on for hearing of occupancy possession I don't know if I'm reading statutes differently but is there anything that Jennifer can get that also lists the house is part of the bankruptcy estate or my bankruptcy estate that she could include together with other evidence I have on my husband's perjuring himself and making false statements on his initial cross order that got him temp occupancy the could build a stronger case for me retaining possession of the house?

Best Regards,

Rabbi Brian H. Denker-Youngs, D.D. Modern Divinities, Corp. www.moderndivinities.com

Case 1-15-41069-cec Doc 62-2 Filed 10/08/15 Entered 10/08/15 16:12:47 ankruptcy Discovery

Subject: Bankruptcy Discovery

From: "Rabbi Dr. Brian H. Denker-Youngs, D.D." <rabbibriand@moderndivinities.com>

Date: 6/5/2015 8:03 PM

To: "Ifmlawyer@gmail.com" < Ifmlawyer@gmail.com>

Hi Mr. Morrison

Thank you for again for this morning and your time.

I texted with Jennifer Schenker who apparently hasn't made any effort to inform the court of anything. I blatantly asked her didn't she feel that it was important for the judge to know he was playing hanky panky with the insurance on the house before the judge makes a decision on exclusive use and occupancy for which she didn't answer. Is this something the bankruptcy trustee might be able to inform the judge about or perhaps even you via note or letter?

My husband uses several aliases but his information is as follows:

Edward John Denker-Youngs
Edward J Denker-Youngs
John Denker-Youngs
E. John Youngs
E.J Youngs
John Youngs
Edward J Youngs
Edward John Youngs
Edward John Youngs
Edward Denker-Youngs

DOB: 0272-11966 SS: 064-10 00-00

His main account(s) are with Bank of America and Citibank and Bethpage Federal that I know of (see attached); For bank of america and Citibank, these are account numbers i had found but likely they may have opened new accounts.

Bank of America

I may be missing an acc	count # or two here			
Bank of America	0000/100 50 3181	BofA Core Checking	E John Youngs	Matje G Youngs
Bank of America	4215 421 5	Regular Savings	E John Youngs	Matje G Youngs
Bank of America	xxx xxxx 6856	BofA Platinum Checking	Matje G Youngs	E John Youngs
Bank of America	XXXX			
	aliases he uses with this bank	E J Youngs, Edward John Youngs and Edwa	ard J	
Denker-Youngs				
Citibank	399907 8584	CitiGroup Interest Checking	Edward John Youngs	Matje G Youngs
Citibank	900073592	Savings Plus Account	Edward John Youngs	Matje G Youngs
Citibank	5032 761	Money Market Savings	E J Youngs	Matje G Youngs
Bethpage Federal Cred	it Union			
I think Nassau Educators F	ederal Credit Union are tied to	Bethpage somehow. I probably am missir	ng an account or two here	
NEFCU	₹₹ 05521	Checking	Edward John Youngs	Matje G Youngs
MEECH	<u>-€00</u> /112	Cavinge	Edward John Vounge	Matia G Vounge

NEFCU 500412 Savings Edward John Youngs Marje G Youngs

Beth Page Federal Credit Union 997467410 Savngs

Beth Page Federal Credit Union 997467420 Savngs Edward Denker-Youngs Brian Denker-Youngs

Beth Page Federal Credit Union 997467420 Unknown Edward J Youngs unknown

I believe the following two firms / individuals are who have been guiding and forming the investment funds for him.

Financial Advisor: Glenn Gordon

CCGA

1300 Veterans Highway Hauppauge NY 11788

tel: 631-232-7900

email: ggordon@gwnsecurities.com

His Oppenheimer, CCGA and GW Securities are all handled by a guy named Glen Gordon http://financial-advisors.credio.com/l/153350/Glenn-Gordon. Account numbers i know of previously finding that Glen manages and setup (he may have more are as follows)

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CGAA

Unknown

Ocean Park (403b - Indv)

CGAA

Unknown

Oppenheimerfunds Class A (403b -

CGAA

Indv)

Oppenheimer Funds

Unknown

Retirement Solutions (403b - Indv)

Unknown

Oyster Bay E Norwhich CSD 403b

Oppenheimer Funds

Office 291236708 International Diversified Fund A

Oppenheimer Funds

Goid & Special Minerals Fund A

Oppenheimer Funds

5238851 Small - & Mid Cap Value Fund A

Oppenheimer Funds

00500 Suppose 95042 Discovery Fund A

Oppenheimer Funds

0600000039966

Capital Income Fund A Commodity Strategy Total Return Fund

Oppenheimer Funds

232329712

Oppenheimer Funds

52396

Global Fund A

Oppenheimer Funds

201354122 Equity Income Fund, Inc. A

Oppenheimer Funds

500 500 300 316743

401k

Oppenheimer Funds

CountryBank Trust 403B

Diefendorff Capital Planning & Associates 152 Forest Ave, Locust Valley, NY 11560 (516) 759-3900

Monroe (aka Roey) Diefendorff

- these are personal friends from Church - likely to have changed/moved/sitched/missing accounts from this guy - he's a real shister - see his new book "A Better Way" http://www.amazon.com/Better-Way-Purposeful-Valuables-Perpetuity/dp/1493761714/ref=sr_1_1?s=books&ie=UTF8&qid=1386899857&sr=1-1& keywords=a+better+way%3A+using+purposeful+trusts

Accounts i believe Rorey has setup or managed for them are:

Steme Agge

XXXXX-4980-1

Money Market Account

Steme Agge

XXXXx-2573-1

Checking

MG Trust Co., LLC

Checking

His mother's name and info is as follows:

Matje G. Youngs SS and Tax ID of the trust is: 7.96-9819

Her trust was setup at 4 months prior to our marriage and ironically so had my husband's will which placed me #14 on the list of beneficiaries (if that wasn't a tall tale setup). John and I first opened joint accounts and policies in August 2010.

Please let me know if you need anything else. Thank you for everything.

My sincere best,

BRIAN H. DENKER-YOUNGS, D.D.

Rabbi & CEO

t: 347.644.9482

e: rabbibriand@moderndivinities.com

Subject: Denker-Youngs 32091.PDF

From: Rabbi Brian <rabbibriand@moderndivinities.com>

Date: 8/14/2015 2:51 PM

To: Marcos Coto-Batres <marcoscb@m-t-law.com>, Lmorrison <lfmlawyer@gmail.com>

Can we add to the list of creditors

Best

Rabbi B

BRIAN H. DENKER-YOUNGS, D.D. | RABBI & CEO

t: 347.644.9482 e:rabbibriand@moderndivinities.com

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- Attachments: -

Denker-Youngs 32091.PDF

11.7 KB

Case 1-15-41069-cec Doc 62-2 Filed 10/08/15 Entered 10/08/15 16:12:47

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NOTARY CERTIFICATE

I, MICHAEL KEEN certify;

The Following Transcript "october2conferencemorrison.docx" is taken down by our company (Quick Transcription Service & Vanan Group of Companies) are true and 100% accurate. The transcripts are transcription from English to English.

I further certify that I am not a relative or employee of any attorney or any of the parties, nor financially interested in the action.

I declare under penalty of perjury under the laws of the state of New Jersey that the foregoing is true and correct to the best of any ability.

Dated 6th October 2015,

Signed By

ed By

Printed Name MICHAEL KEEN

Vanan Innovation Services Pvt. Ltd

Corporate Identify Number: U74900TN2009P/TC073697

ISO 9001:2008 Certificate# (EA/NACE: 33/72.6)

State of New Jersey, Country of Union

Subscribed and sworn to, or affirmed, before me this 6th day of October, 2015, By MICHAEL KEEN X.

Audio Transcription: <u>Permanent Certificate</u> The transcripts are transcription from English to English.

Kandyce Peterson

Notary Public Signature (Notary Seal)

<u>Kandyce Peterson</u> Notary Public Name

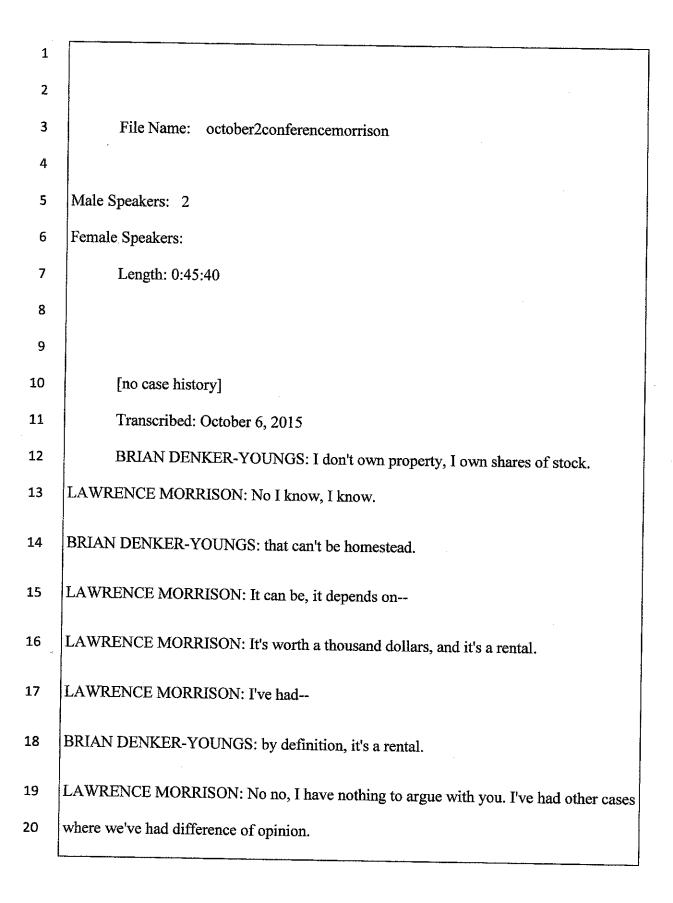
May 29, 2019
My commission expires:

KANDYCE N. PETERSON
NOTARY PUBLIC OF NEW JERSEY
ID #2446761
My Commission Expires 5/29/2019

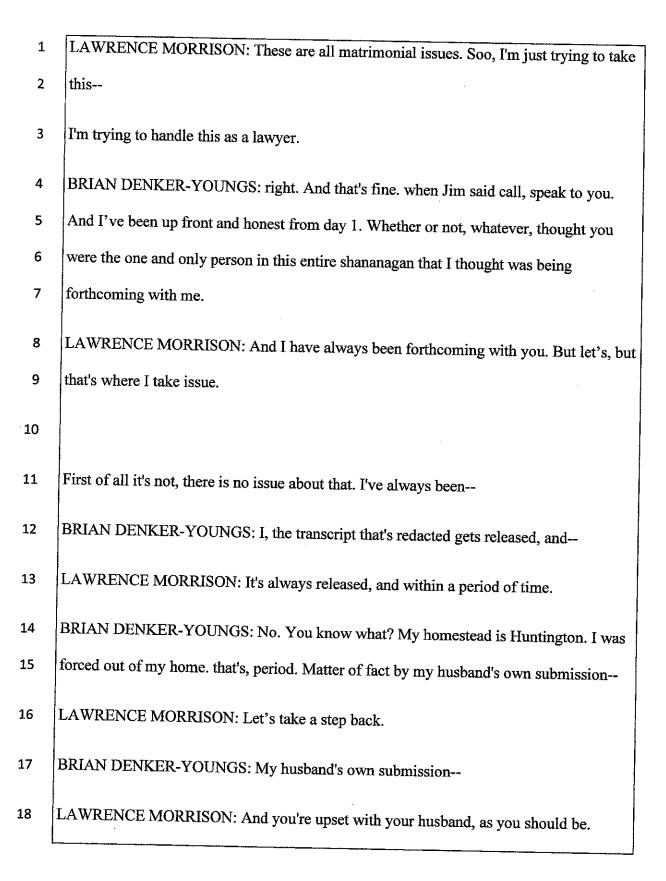
ss Email:Support@vananservices.com, Support@quicktranscription.com Website: www.vananservices.com, www.quicktrancription.com

Phone Number: 866-221-3843

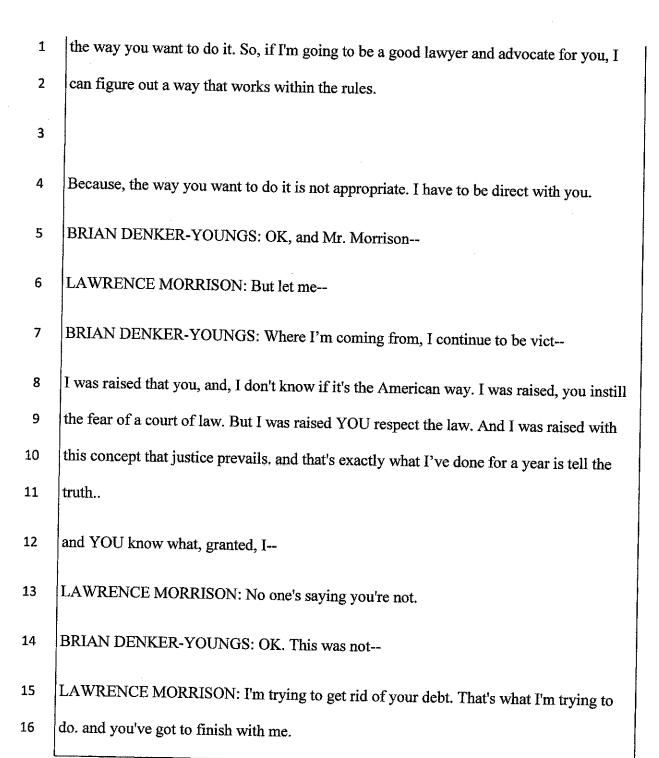
G



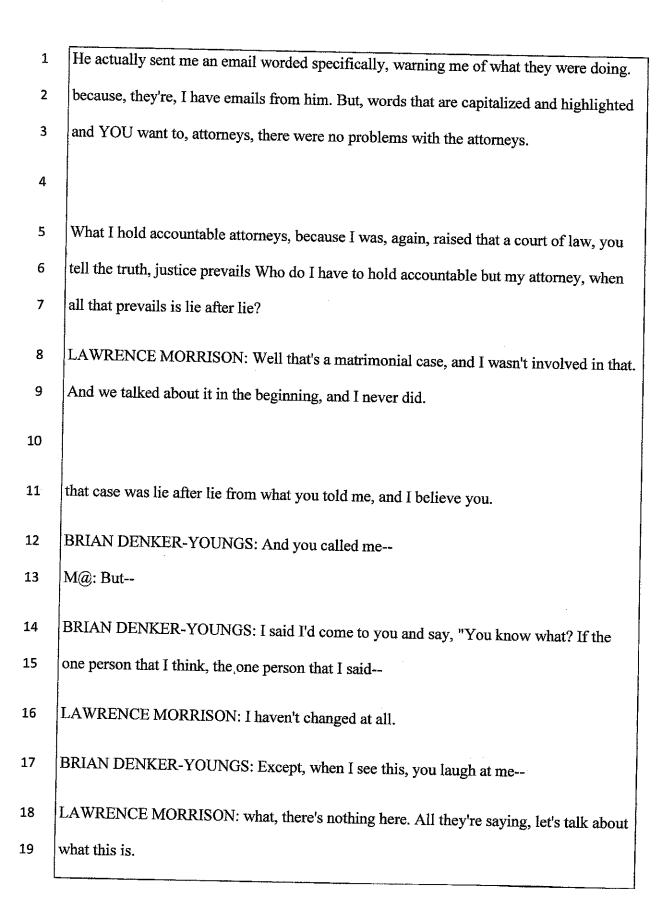
BRIAN DENKER-YOUNGS: This is-1 LAWRENCE MORRISON: Can we take a step back? Because I think we're having a 2 misunderstanding. I didn't understand what your intentions were, I think. So I'd like to 3 4 take a step back and start again. 5 You sent sort of a flurry of emails yesterday. and I hope I've misunderstood what you 6 were trying to do. And I think we can come to a common consensus that can help you 7 8 achieve your goal. 9 Your goal seems to be that YOU do not want to have state relief, in the bankruptcy. So-10 BRIAN DENKER-YOUNGS: I'm going to be quite frank with you. because I at this 11 point don't know who to trust. 12 LAWRENCE MORRISON: Well, let's get past that. I've got to focus on the way here. 13 BRIAN DENKER-YOUNGS: OK, but I'm not just playing it online, because he spent 14 most of the night submitting paperwork to the FBI. So my husband's mortgage fraud is 15 now on file officially with the FBI. The judge just caught, got everything I need for the 16 appellate division this morning, and that's all done because, Simonetti this morning, 17 wants confirmation. Judge moved the date, wants confirmation that I'm not filing for writ 18 19 this morning.



BRIAN DENKER-YOUNGS: I'm upset because I don't understand where there is 1 supposed to be the positions. My husband hasn't turned over. 2 LAWRENCE MORRISON: Slow down. Because you got a lot of stuff going on. I'd like 3 4 to--BRIAN DENKER-YOUNGS: You're right. You want to know something Mr. Morrison? 5 6 I'm ready to have a nervous breakdown. BRIAN DENKER-YOUNGS: well, I've known you for not very long. You've always 7 been very upset and nervous. the concept here was to address the debt. the credit cards, 8 9 the you can--BRIAN DENKER-YOUNGS: The home equity's not included. The home equity's debt. 10 LAWRENCE MORRISON: That can be taken care of. these are things that are not 11 material. These are things that we can deal with as lawyers. and, I'll say this, and I've 12 been doing this a long time. And I, you know. 13 14 I'd like you personally. I think what's happened to you is terrible. And I'd like to continue 15 to help you. however, you have been through many many attorneys, and there's always a 16 problem with your attorneys. and I'm saying, I'm not judging you or saying anything 17 about that. But the point is, I raised an issue which I think is a good one. The fact that, 18 you want a certain goal accomplished. Which is to objective state relief. You cannot do it 19



- BRIAN DENKER-YOUNGS: When we started, it was also a matter of my
- 2 understanding, the way it was explained, was, well, because my husband has converted
- 3 [to ciphened? 0:16:55.4]
- 4 -- And I did just a rough accounting myself, because the court, whatever. Over 217
- 5 thousand dollars. That's way more than I even owe. and I was told, well, you can follow
- and litigate to get it back to paid debt. that was my understanding.
- 7 LAWRENCE MORRISON: We're working on that. And that's what the trustees can do.
- 8 That, and what do you mean?
- 9 BRIAN DENKER-YOUNGS: Except--
- 10 | LAWRENCE MORRISON: But just one problem.
- 11 BRIAN DENKER-YOUNGS: Except, when I see this, when I see what happened last
- 12 week, which--
- 13 LAWRENCE MORRISON: Nothing happened. But this has to be granted. This has been
- granted October 22.
- BRIAN DENKER-YOUNGS: Mr. Morrison, you weren't standing in King's County
- Supreme Court, I was. The day after this got field. Where consecutively, same time, my
- attorney, my former attorney files in order to show cause because I'm adopting now, last
- 18 night it dawned on me. and I have the-



BRIAN DENKER-YOUNGS: It was contrived conferred on them, because Maria, health 1 2 therapist walked right into court. LAWRENCE MORRISON: Let's address that, let's address that. There is no specific, I 3 think you're saying there's some kind of a conspiracy here involving this file over here. 4 5 Take that off, out of Your head. BRIAN DENKER-YOUNGS: Let me explain to you exactly what I'm thinking, because 6 the timing of everything Terrance Shryer was discharged well over a month ago. Out of 7 the blue, all of a sudden, and I have copies of the docket, every single day that there were 8 9 changes. 10 All of a sudden he files it, just in time for it to get filed, signed. The day before we have 11 to appear in King's County, on divorce section for annulment on the grounds of fraud. 12 13 The same day that that gets filed on docket, almost within a half hour of each other, this 14 gets filed. LAWRENCE MORRISON: It wasn't done on emergency case. 15 BRIAN DENKER-YOUNGS: This was done-16 No, but this gets a to--17 The very next day, we show up in court. mind you, my husband hasn't done any of his 18 19 appearance--

Hasn't respond--1 And, you know what his attorney tells the judge? Gets a stay in effect for 30 days, mind 2 you that supersedes our next court at 9:30 AM. 3 LAWRENCE MORRISON: Let me answer that question. Nothing that happened in the 4 bankruptcy court has changed the status quo. the bankruptcy was the way it was when 5 you filed it. the fact that they filed this motion didn't change that. 6 7 Then nothing has been heard, nothing has been determined. 8 9 BRIAN DENKER-YOUNGS: well his claim is-LAWRENCE MORRISON: I don't care what his claim is. I'm telling you. So, no. At the 10 end of the day, and I read the transcript. I actually stood up for you. I remember what she 11 was saying. she was like, "The guy's got to go in chapter 7." 12 I'm like, you're an honorable person. 13 BRIAN DENKER-YOUNGS: And so did YOU and the trustee both that I--14 LAWRENCE MORRISON: And so, but be fair to me. I was there, honorably standing up 15 for you an saying, you're an honorable person and you want to pay your debts. That's 16 what I said. I looked at. And there's nothing in that transcript that's troubling. 17 BRIAN DENKER-YOUNGS: But, understand where I'm coming from right here. 18 Because I--

19

- 1 LAWRENCE MORRISON: I don't. I'll tell you why I don't.
- 2 BRIAN DENKER-YOUNGS: I had a judge that's lying, I had a judge that's dirty.
- 3 | LAWRENCE MORRISON: I'll tell you why I don't. First of all, I can-
- This judge is a federal bankruptcy judge, the chief judge. She's completely honorable,
- 5 there's no nonsense.
- 6 BRIAN DENKER-YOUNGS: I'm not saying about her. I know I did something.
- 7 LAWRENCE MORRISON: I don't know what you're saying, about her or not.
- 8 BRIAN DENKER-YOUNGS: I'm not saying her. I'm saying Suffolk County--
- 9 LAWRENCE MORRISON: I'm telling you the way that I practice. So here's what I'm
- going to do. because I want to, we started something here, I want to finish it. In the
- 11 | future, if you're upset, emails, they don't send the proper message. Just call me. Just call
- me on the phone and say, "I'm upset about this."
- 13 "I'm troubled by this."
- Or send me an email saying, "Let's talk."
- These emails back and forth, the reason--
- My response was not intended to be, I guess, difficult. But, you were saying things in the
- emails that were not accurate. So, and I didn't understand where you were coming from.
- 18 BRIAN DENKER-YOUNGS: I only copied you on the email-

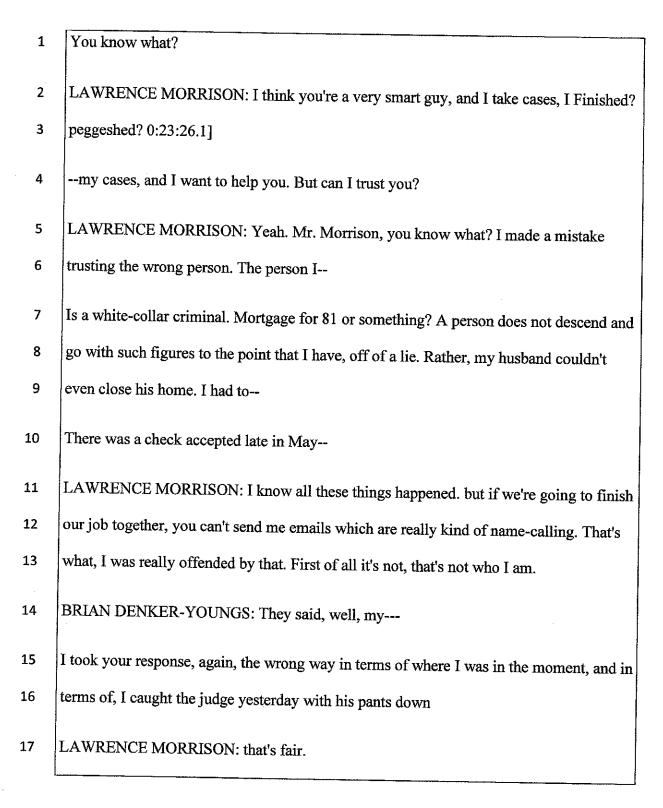
LAWRENCE MORRISON: But then I took a step back, and I realized, I got it. I know 1 what you were trying to do. You just want to make sure that he doesn't get state relief, for 2 3 whatever reason , you're concerned about. And I think what you're saying is, you want to finish the job of 4 getting the discovery in the bankruptcy before you finish your divorce. I think that's what 5 6 you're telling me. But you didn't say that .. You write an email that the assistance has got us, and you're like, "OH my god, the 7 8 lawyer--" 9 And this and that. BRIAN DENKER-YOUNGS: Here's the second part that YOU don't know. So, I was 10 11 supposed--I canceled my trip. I was supposed to leave for India on Sunday. For the next month. 12 Now I've even made very clear, for weeks, that I'm not available in October. They've 13 gotten from the 8th to the 19th, I've said three to both the court and Marie Allen 14 purchased simultaneously, ignored ignored ignored. Until I decide I'm going to file an 15 16 emergency motion for a writ yesterday. LAWRENCE MORRISON: But these are all matrimonial. this is not stuff I'm working 17 18 on. BRIAN DENKER-YOUNGS: but here's the thing. This is the thing. when I read what my husband's statement here is, that the courts, the lower court's ready to rule on the-

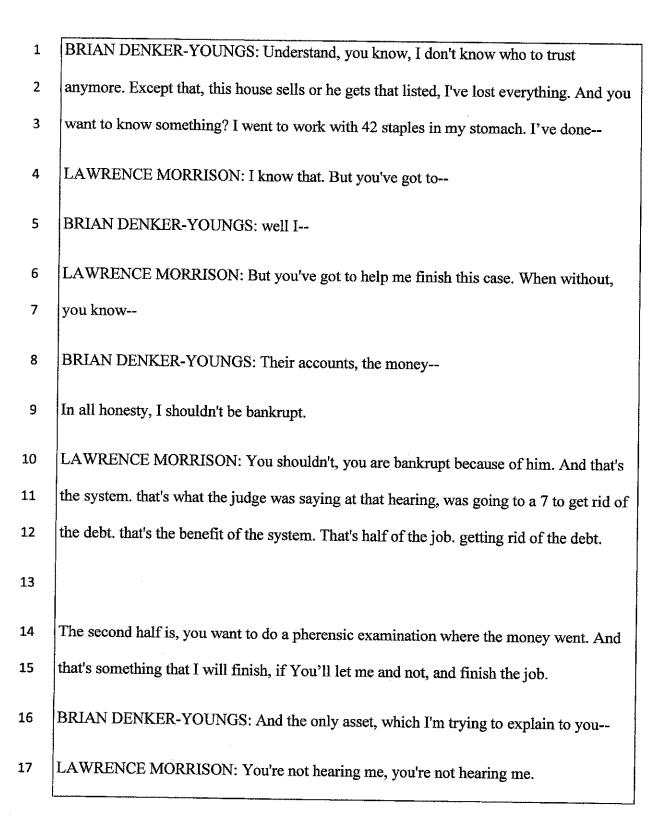
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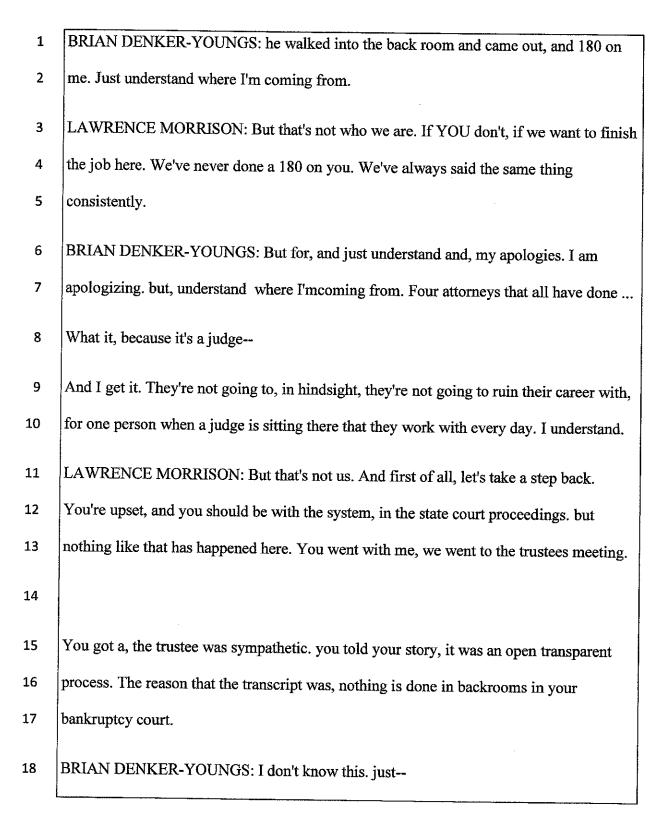
- 1 LAWRENCE MORRISON: So it's a deception. We'll deal with it.
- 2 BRIAN DENKER-YOUNGS: and, I--
- 3 | LAWRENCE MORRISON: Let this, Nothing here is here until the, look at the thing.
- 4 You're a smart guy. What thing does it say, when is this being heard?
- 5 BRIAN DENKER-YOUNGS: The 15th.
- 6 LAWRENCE MORRISON: No.
- 7 BRIAN DENKER-YOUNGS: The 22nd.
- 8 | LAWRENCE MORRISON: No.
- 9 BRIAN DENKER-YOUNGS: The 22nd.
- 10 | LAWRENCE MORRISON: what's today?
- 11 BRIAN DENKER-YOUNGS: Today's October 3rd.
- 12 [LAWRENCE MORRISON: No, it's October 2nf. that's 20 days away. we have time to
- 13 address this.
- 14 BRIAN DENKER-YOUNGS: except, here's-
- 15 If I'm not in the country, and I don't show up, no attorney, a matrimonial could be entered
- in default. Which is what I perceive my husband's going for. My husband has no intent.
- 17 | LAWRENCE MORRISON: I don't know what you're doing there sort of tried to keep me
- in the loop, but I'm not hearing it like that.

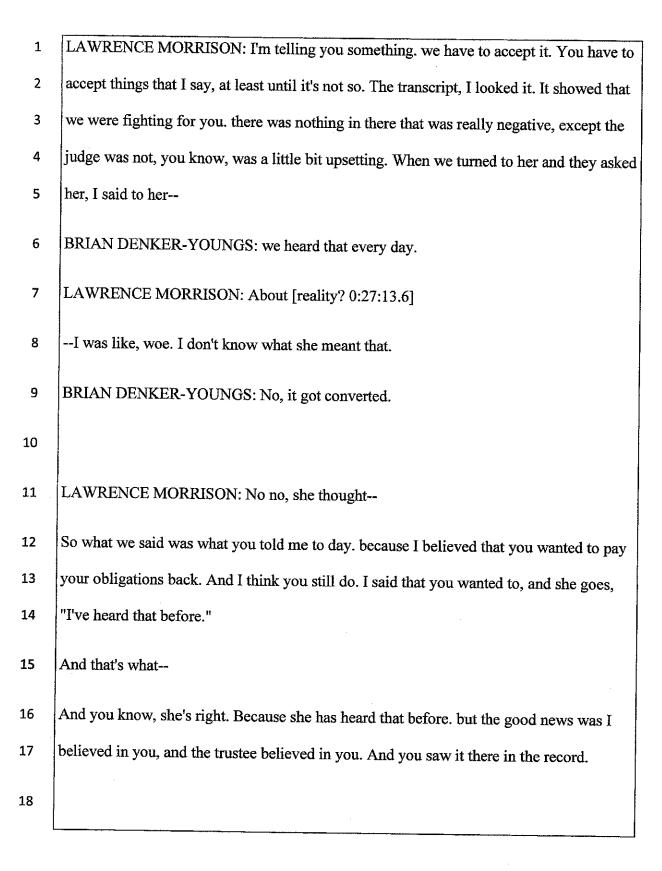
- BRIAN DENKER-YOUNGS: My husband knows that the judge has been caught with
- 2 his pants down. The judge has been-
- 3 Terry Schriever? He warned, the judge has been redirecting the attorneys. and, remember
- 4 we had him and I as copied to you, just to make sure
- 5 LAWRENCE MORRISON: You had real issues with the way you've been treated in the
- 6 state court system.
- 7 BRIAN DENKER-YOUNGS: right, and-
- 8 LAWRENCE MORRISON: And I don't know, you think it's the suffering dishonesty, I
- 9 don't know what it really is. But I think you've gotten a really bad shake there. I think you
- 10 have.
- 11 BRIAN DENKER-YOUNGS: And so understand from my point, I don't-
- 12 LAWRENCE MORRISON: But they're calling up and saying, "What is going on with
- 13 this motion?"
- 14 BRIAN DENKER-YOUNGS: Understand that I don't know who to trust.
- 15 LAWRENCE MORRISON: But I don't know who to trust either. Because you had so
- many different lawyers. I don't know if I can trust you. Can I trust you?
- 17 BRIAN DENKER-YOUNGS: Mr. Morrison--
- 18 LAWRENCE MORRISON: Be fair, no, be fair. Can I trust you? can I trust you?
- 19 BRIAN DENKER-YOUNGS: I threw up my brains there. If that's everything--





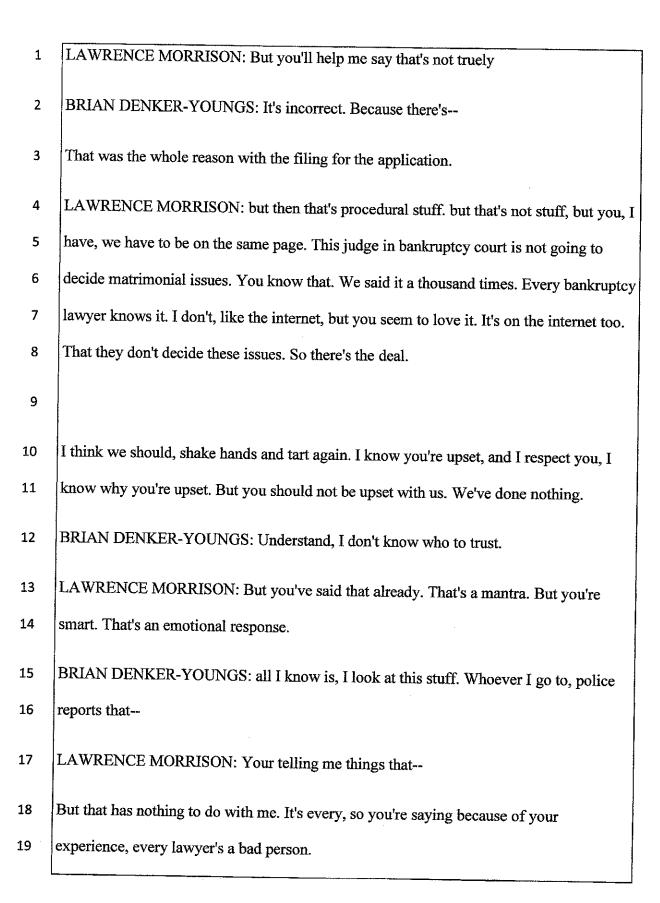
- 1 LAWRENCE MORRISON: The only thing possibly that I can even get back, because
- 2 he's moved it into living trusts or retirement trusts. OK?
- 3 LAWRENCE MORRISON: but that's what the trustee is going to help us find.
- 4 BRIAN DENKER-YOUNGS: Is that house. If that house, he's taking, to the home equity
- 5 is looked at, there's no--
- 6 He's taking it, I've lost, if that house sells that's it.
- 7 LAWRENCE MORRISON: Nothing has changed in terms of our strategy from the
- 8 beginning. we've always said that, we never said I was going to handle matrimonial stuff.
- 9 I said I would get the debt.
- 10 BRIAN DENKER-YOUNGS: You have, you have. and that's--
- 11 | LAWRENCE MORRISON: And I said I would try to find out where the money went,
- and that's part 2.
- 13 BRIAN DENKER-YOUNGS: And August 20th, Terry, despite us having, which I, I
- mean you were copied in on it. we were filing for nominal-
- 15 Went into a backroom conference, which I said to him no more backroom conferences.
- 16 Everything on record. And people from American Legal Reform, which, ironically, the
- guy happens to be a friend of mine. I didn't realize that that's what he does.
- 18 LAWRENCE MORRISON: But these are all matrimonial things that get you upset.
- Doesn't happen here.





but You're going to have to compartmentalize this case, the matrimonial is going to be 1 2 very hard for you, and You're going to have to deal with the nonsense. But that's not my case. And this will be, I think better for you. But if you want, so, what I will do, your 3 objection to the motion is not what I would do. I'll put something together which 4 5 comports with the rules. Because this, I mean, this is not something that I can present. I can clean it up in a way that follows the rules, if you want me to. And we'll get it done. 6 7 And we'll take care of it. BRIAN DENKER-YOUNGS: Mr. Morrison, again, my apologies. just understand from, 8 9 if I didn't do this myself, none of it--10 But the part that they--11 Right, but understand I would never--12 LAWRENCE MORRISON: That's not me, that's--BRIAN DENKER-YOUNGS: I personally have never had to go and deal personally with 13 our court systems. Whether or not federal or state. To me, court system is a court system. 14 I was raised that you tell the truth, and you respect. 15 LAWRENCE MORRISON: I know. but you're saying something that I'm not processing, 16 because, we tell the truth in this office. And we practice in a place where none of this 17 stuff really, I don't even know if this happens in the state court system generally. I believe 18 19 it if you tell me it happened in your case. I believe you. 20

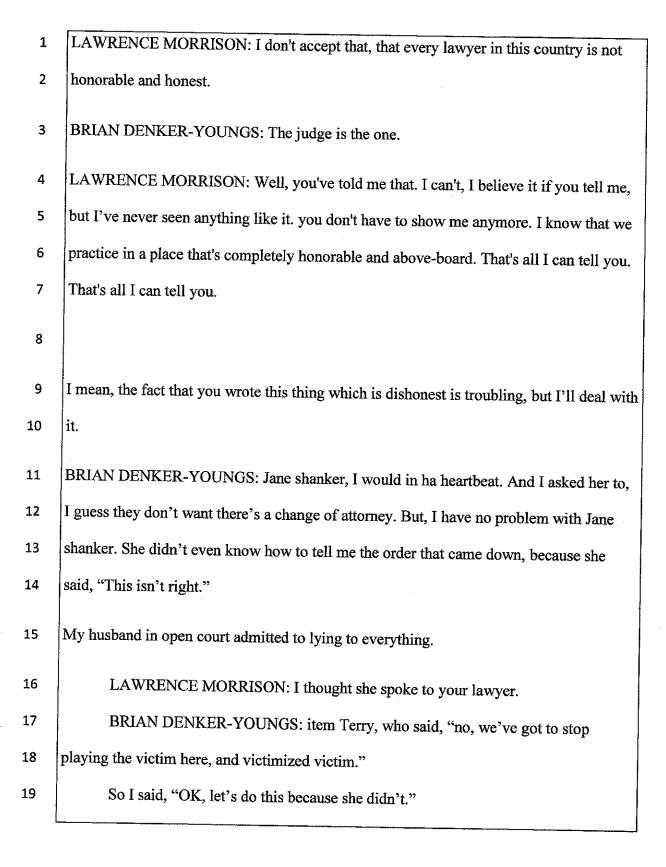
- but, you know. I practice in a place where there's openness and transparency.
- 2 Bankruptcy's about transparency.
- 3 BRIAN DENKER-YOUNGS: but in reading his affidavit-
- 4 LAWRENCE MORRISON: It's not on it. I'll tell you what, there's several things.
- 5 Purgered.
- 6 BRIAN DENKER-YOUNGS: It's not purgered. First of all-
- 7 [Crosstalk: 0:28:58.1]
- 8 | LAWRENCE MORRISON: I'll give you an example. But, he says he wasn't served. we
- 9 served him twice. We served the guy twice.
- 10 BRIAN DENKER-YOUNGS: The divorce petition was served seven times on him.
- 11 LAWRENCE MORRISON: But you don't have to tell me that. at the end of the day, the
- judge will say, "Yes, it was served."
- Right? because we have an affidavit of service. Guess who served it? He's right here.
- 14 BRIAN DENKER-YOUNGS: I know, and I saw that. the fact still remains-
- 15 LAWRENCE MORRISON: And you're focusing on things that don't have anything to do
- with this case.
- BRIAN DENKER-YOUNGS: He's making conveyances that the state courts were ready
- 18 to rule on a dissolution of marriage, and equitable distribution.



- BRIAN DENKER-YOUNGS: No, I'm not saying everybody. You know what? I don't know who to go to. To be quite honest--
- 3 LAWRENCE MORRISON: you need a good matrimonial lawyer. that's who you need to
- 4 go to. We're taking, we are really good bankrupt--
- 5 BRIAN DENKER-YOUNGS: So I need permission to hire one. And I need-
- 7 Right?

6

- 8 | LAWRENCE MORRISON: That's not hard.
- 9 BRIAN DENKER-YOUNGS: and I--
- 10 LAWRENCE MORRISON: What permission do you need? It's a one-page paper, you
- 11 have to, that's not too hard.
- 12 BRIAN DENKER-YOUNGS: OK, but, it has to be approved, and-
- 13 | LAWRENCE MORRISON: It will be approved.
- 14 BRIAN DENKER-YOUNGS: I don't necessarily have, I petitioned the judge in Brooklyn
- 15 to, ...
- 16 LAWRENCE MORRISON: That's not the issue. The issue is, you haven't found that
- 17 | right matrimonial lawyer that serves--
- 18 BRIAN DENKER-YOUNGS: I have to get out of the county, is what I have to be.



1	And then the order came down from the judge, she, Jen was beside herself. I mean
2	Jen I happen to really like, Jen happens to be the sister of my friend Norman Craig.
3	LAWRENCE MORRISON: You told me that it's a friend of a friend.
4	BRIAN DENKER-YOUNGS: And so, I cried literally, it was hard to even tell her
5	that I signed. But, she wasn't going to do an annulment. And you know what? Changing
6	counties was the best thing I did. Because this judge, point blank, saw right through them.
7	LAWRENCE MORRISON: So then hire a lawyer from a different county.
8	M!: OK, well it's, hopefully I find an order to consolidate [Crosstalk: 0:32:32.9]
9	LAWRENCE MORRISON: You need a better lawyer lawyer. There's got to be a
10	good lawyer out there that will help you.
11	BRIAN DENKER-YOUNGS: Well, this whole thing is coming to King's county.
12	Because, that's, On November 5, I, he's part of the, what he signed was an order to
13	consolidate, to bring it to kings.
14	LAWRENCE MORRISON: OK. But you've got to get this thing out of your
15	head. You know, I can't work with someone who doesn't trust me. First of all, there's no
16	reason for it. because we are completely honorable honest people. And second of all, it
17	troubles me, because it says something about you as a client.
18	M!: It troubles, you know what?
19	LAWRENCE MORRISON: There's nothing—
20	BRIAN DENKER-YOUNGS: You know what? It troubles me that it goes, what
21	I've had to experience, because it it's against what I was taught.
22	LAWRENCE MORRISON: You haven't experienced that with us.

1	BRIAN DENKER-YOUNGS: I'm not saying with you, but, understand I spent a
2	year in a system that I've just been beat up and abused for telling the truth.
3	LAWRENCE MORRISON: That's fair. But you haven't had that here. But I just
4	don't understand, and you're smart, why you know, you can't make the distinction. It's
5	like all lawyers are the same.
6	BRIAN DENKER-YOUNGS: I've had people show up at my doorstep with
7	handcuffs and shackles, don't know who they're, I mean—
8	LAWRENCE MORRISON: I don't, you haven't had one single issue with us.
9	You received—
10	There've been no surprises.
11	BRIAN DENKER-YOUNGS: and you're the only person I've said that too
12	repeatedly.
13	LAWRENCE MORRISON: But that's my everyday existence.
14	BRIAN DENKER-YOUNGS: How many times did I say to you, take the case?
15	LAWRENCE MORRISON: But I don't-
16	BRIAN DENKER-YOUNGS: You want to get this finished. I understand. But
17	understand, and, it's not to be offensive, from my perspective, I don't know how.
18	LAWRENCE MORRISON: I can't say that you do, but, it is offensive. Because
19	there's nothing in our conduct that would lump us together with the people that
20	[crosstalk: did this to you? 0:34:03.2]
21	BRIAN DENKER-YOUNGS: You're right. I never, I've never hear from you, but
22	it's taken care of.

1	LAWRENCE MORRISON: Which is the better thing?
2	LAWRENCE MORRISON: Correct, and—
3	BRIAN DENKER-YOUNGS Say you never hear from me, you hear from me
4	when we have things to talk about. Not just to talk about the thing.
5	LAWRENCE MORRISON: Or, on a weekend evening, you've put time aside and
6	actually called me. And I appreciate that. And I've said that to you many times. You
7	know—
8	LAWRENCE MORRISON: I don't see the problem with our relationship. You
9	should have problems with these guys Let's try to finish all your documents.
10	BRIAN DENKER-YOUNGS: My problem is when I saw that, and everything
11	started going down the way again last week. To me that's all contrived together.
12	LAWRENCE MORRISON: Well you think you're going to end up back in the
13	rabbit-hole of matrimonial court. But you may or may not. But it doesn't mean you still
14	don't—
15	See here's what I don't think you're, maybe we're, we've been very clear about it
16	but let me make sure you get it again. And we'll do it, I'm always here. You want to ask
17	me, a thousand times. Let me finish my point, because this is important.
18	
19	So you have a perspective that if state relief is granted, it's game over for out. But it's
20	not. because the bankruptcy court still have the power and go back and sue and get all
21	those transfers. You think that's not the case—

1	BRIAN DENKER-YOUNGS: Unless they go out of the country, now. Or
2	anything goes out—
3	They have accounts, I have to tell you. His mother is a citizen.
4	LAWRENCE MORRISON: You're looking for reasons not to succeed.
5	BRIAN DENKER-YOUNGS: I'd rather not go down, I'd rather get this done-
6	LAWRENCE MORRISON: the bankruptcy court powers are all about assets of
7	the estate. And that won't change. If you want to have, if you want to stop the finishing
8	up of your divorce, and not having a divorce decree, then the judge will not do that for
9	you.
10	BRIAN DENKER-YOUNGS: That's not my point. My point is—
11	LAWRENCE MORRISON: Can I finish? Give me a chance to finish my point.
12	So, let's do that. If this, if you want, so you know this. The bankruptcy judge is not going
13	to decide issues of matrimonial law. Not going to decide equitable distribution. Not going
14	to decide whether or not the grounds or fault, or any of that stuff.
15	
16	But what she can do, even if state relief was granted tomorrow. And even if you
17	got to go back and you got your divorce. And even equitable distribution was decided,
18	this judge still has the power to go look back six years from the date that you filed and
19	pull back in all the money that was stolen.
20	
21	AND I've been saying that. I'm always clear. And one of the good things about me is
22	I've always said the same thing consistently.

1	BRIAN DENKER-YOUNGS: I remember one thing you had said when we filed
2	is, we have to file quickly before anymore deporters are issues or granted. And that sticks
3	with me. Which is where, when I read the dissolution of marriage, I revert back to that.
4	LAWRENCE MORRISON: I think that's an over simplification. But that's fine.
5	Anyway, the good news is, we stand on our record, we do good work. We'll always do
6	good work for you. we want to continue our relationship. We like you and we want to
7	finish the job.
8	
9	But we have to do it a little bit differently. If you get us sad, say, "Look, I need to
10	chat."
11	BRIAN DENKER-YOUNGS: To me, I feel safer, to get the discovery done. To
12	let them. I mean, all that debt is—
13	LAWRENCE MORRISON: I will put together some kind of proposition in state
14	relief, but it will have to comport with the rules. It won't be about, it's not about what
15	you're saying.
16	BRIAN DENKER-YOUNGS: I'm not an attorney. I'm not an attorney.
17	LAWRENCE MORRISON: I'm not, no one's saying you're an attorney. And no
18	one's asking you to be an attorney. But that's why you're relying on us to be good
19	bankruptcy attorneys, right? I'm not a trademark attorney. My partner Gerald is. I don't
20	know anything about trademarks.
21	·
22	I know basic stuff about it. So.

1	BRIAN DENKER-YOUNGS: Look, to even be in bankruptcy stuff for debt, that I
2	didn't even do.
3	LAWRENCE MORRISON: You're here. You're here.
4	BRIAN DENKER-YOUNGS: you're right.
5	LAWRENCE MORRISON: You can't do that. It's like, you it's just, you're here.
6	And, you don't believe it but it's actually protecting you from phone calls and
7	harassment. And all of these debts are going to be discharged.
8	BRIAN DENKER-YOUNGS: Capitola sent me bills.
9	LAWRENCE MORRISON: Well you want to pay them right? You're so happy
10	with the service.
11	BRIAN DENKER-YOUNGS: I mean he's double-charged. They sent me the
12	arbitration.
13	LAWRENCE MORRISON: You said, so, just to say you'll pay half the bill?
14	No?
15	BRIAN DENKER-YOUNGS: From when? I don't know, I have no idea, can't get from
16	where.
17	LAWRENCE MORRISON: I have no idea.
18	BRIAN DENKER-YOUNGS: but the home equity, that should be—
19	My thing is, basically, to get the discovery done. Because—
20	LAWRENCE MORRISON: We'll get it done anyway. You want to get it done and stop
21	state relief first. I'm not promising you that. But I will promise you that, if there's some
22	money to find, trustee will find it. And—

BRIAN DENKER-YOUNGS: I mean, likely, his claim marks that property. Ideally, and 1 you know this, I'd like to keep my home. But I don't know if that's-2 3 I mean, am I holding onto something that's a dream? And, if so then, does it pay to then 4 order it sold, and take it? But— BRIAN DENKER-YOUNGS: that's a business decision. It's got nothing to do with 5 6 bankruptcy. BRIAN DENKER-YOUNGS: Is there not a chance that I'm going to get my, be able to 7 8 get, my, am I able to homestead this? 9 LAWRENCE MORRISON: You are able to homestead this. BRIAN DENKER-YOUNGS: because the transcript or something, I think, there was 10 11 some, at one point— LAWRENCE MORRISON: It doesn't make a difference whether you homestead it or 12 not. because I believe that there's enough debt on the property, that it's not an issue of, no 13 one's going to, there's no equity. 14 BRIAN DENKER-YOUNGS: There's no equity. 15 16 LAWRENCE MORRISON: There's no equity purchased to the---17 BRIAN DENKER-YOUNGS: He stripped the equity. LAWRENCE MORRISON: yeah. So, you're not going to lose the property. Because of 18 the bankruptcy filing, I trust you won't sell your interest. SO you have the best of both 19 worlds. But the problem again is that people look at the internet. And they look around 20 21 the fact that, you can't homestead your apartment.

22

I don't think that's true, but even if it is true, the value is, what's your apartment worth? 1 2 BRIAN DENKER-YOUNGS: a thousand. LAWRENCE MORRISON: So, you can keep it anyway. ... 3 But people, it's a problem. The internet is a problem. Because of misinformation. And 4 people do it, I can't tell them no. 5 6 I had somebody claim in the very beginning I can't remember they looked up something, 7 it was completely wrong. And they thought it was right. And so, you know, I think they 8 said something to the trustee And the trustee was like, where'd you get that, On the 9 10 internet? They're like, yeah. They're like, it's misinformation. BRIAN DENKER-YOUNGS: I mean, I'd like to to be able walk [unknown: 0:39:53.3] 11 because I doubt I'm getting money out of my husband. To be quite honest with you. with 12 13 all the money he stole. And I doubt I'm getting it done. LAWRENCE MORRISON: Why don't we deal with one thing at a time? and that's, and, 14 you obviously have seven different things you want to address. Let's address first, 15 getting, seeing if I can figure out a way to object to the state of relief, this is important, 16 with the legal reason. Not the fact that, you know, you just want more time. And then 17 18 take it from there. 19 20 And then we have to get you a matrimonial lawyer that knows what they're doing. And not everyone in your, I don't agree with you that every matrimony lawyer is dishonest. 21 22 M!: It's-

- 1 LAWRENCE MORRISON: That doesn't make sense. There's five hundred, how many
- 2 lawyers in New York? Four hundred thousand? They're all dishonest? Don't show me
- any documents.
- 4 BRIAN DENKER-YOUNGS: No, I was just going to say, the email from Terry Shrike.
- 5 This isn't necessarily, it's the—
- 6 When you walk in, and, this is the judge that you work day in and day out. And he sits
- 7 there and says, "Remember that lunch? Your client's the bad woman."
- 8 Someone, they're not going to ruin their career. And—
- 9 LAWRENCE MORRISON: We've already addressed that issue, of ad different venue.
- 10 BRIAN DENKER-YOUNGS: well, November fifth we'll see. I mean, they're trying,
- they objected to it obviously. And I had, the way they were behaving and all these things.
- 12 The 19th of October, likely they were going to try and get me on a default of
- 13 nonappearance.
- 14 LAWRENCE MORRISON: OK.
- 15 BRIAN DENKER-YOUNGS: SO now that's been rectified. But, you know.
- 16 LAWRENCE MORRISON: Sounds like a big mess. But your story back.
- 17 BRIAN DENKER-YOUNGS: And you know what it is to have your story back, I'm
- 18 living and breathing as opposed to what I should be doing, and focusing on myself. And
- 19 you know what? that's sad.
- 20 LAWRENCE MORRISON: It is sad. But you're doing the best you can, right? What are
- you going to do? Do you want to give up? Do you want to fight? I mean that's, those are
- your life decisions. That's not the aim of a lawyer.

- BRIAN DENKER-YOUNGS: What he's done is inhumane. You don't do that.
- 2 BRIAN DENKER-YOUNGS: it's already been done, and it's finished right?
- 3 BRIAN DENKER-YOUNGS: OK. But.
- 4 LAWRENCE MORRISON: So alright. I know what we need to do. We'll put together
- 5 something objecting to state relief based on, what you could do, not an email. Because I
- 6 hate emails. Call Marcos, and tell him what you think. Because you know better than me,
- 7 whether the matrimonial case is not honest in this motion.
- 8 BRIAN DENKER-YOUNGS: We're nowhere near equitable distribution. We haven't
- 9 even entered into discussion.
- 10 LAWRENCE MORRISON: Just say what element it is and we'll put together deposition.
- 11 Let me list all this down. So, there ...
- 12 Brian's husband mad e a motion for state relief. because they can't do anything because
- of the bankruptcy right. And then they were going to go bust. But they're saying things in
- 14 | their motion that are not true. So Brian has a list of what those things are. So you guys
- can look through—
- 16 BRIAN DENKER-YOUNGS: The other thing. The court appellate division, won't
- proceed on looking at the PLM unless they have permission.
- 18 M@: why don't we, so you, for preparation from the court? Bankruptcy court?
- 19 BRIAN DENKER-YOUNGS: yeah.
- 20 LAWRENCE MORRISON: So, what we really should do is have our own motion for
- state relief. So you can continue the case in the appellate division. What about division
- 22 get through?

- 1 BRIAN DENKER-YOUNGS: second department?
- 2 LAWRENCE MORRISON: No, which case, you've got so many—
- 3 BRIAN DENKER-YOUNGS: The matrimonial.
- 4 | LAWRENCE MORRISON: Which one? This one bagged in Brooklyn?
- 5 BRIAN DENKER-YOUNGS: No, this one, Brooklyn didn't even start yet. It's
- 6 something. Btu it's going to merge. Brooklyn will wind up consolidating into one venue
- 7 hopefully.
- 8 LAWRENCE MORRISON: well that's good news.
- 9 BRIAN DENKER-YOUNGS: well, that's the motion November fifth is, I basically I file
- for Norman to post to Norfolk, and it being petitioned to be in an integrated domestic
- violence court. It's not apples to apples. So that should merge into the other.
- 12 LAWRENCE MORRISON: I understand. You know what, we didn't answer the
- question. SO Jennifer Shankar is no longer the lawyer representing you. You've been
- with this other guy who turned out to be bad news, and he's gone.
- 15 BRIAN DENKER-YOUNGS: He filed a motion. I basically—
- 16 | LAWRENCE MORRISON: just help me. Is he gone or not?
- 17 BRIAN DENKER-YOUNGS: Yeah He's gone. He filed a motion that I went on docket
- 18 yesterday. But apparently two weeks ago that they used as an excuse for a stay. like, they
- 19 used in a matrimonial the bankruptcy as a reason to not turn over discovery. My filing of
- 20 bankruptcy stayed discovery, which—
- 21 LAWRENCE MORRISON: but that's hypocritical. Because they want state relief so they
- 22 can get the new discovery.

_	
1	BRIAN DENKER-YOUNGS: Well, and I turned over discovery. I have email stick, a
2	friend of mine dropped off and turned over my discovery. November 24. We didn't file it
3	till months later. They used it as an excuse, and
4	LAWRENCE MORRISON: This is the proposal from Brian that he was going to file. We
5	can't file this. This is all wrong.
6	
7	You want to hold him in concept of court. You can't do this stuff. I mean you can, but it
8	won't work. Listen you've got to do everything by the book, go ahead and follow the
9	rules. Which is what we should be doing.
10	BRIAN DENKER-YOUNGS: Just, you want to force—
11	LAWRENCE MORRISON: I have no idea. I know that I go through rules. It's
12	alright to work for you for almost 20 years.
13	[Smalltalk till end: 0:44:39.0]
14	[End of Transcript].
15	

10/4/2015

Live Database: nyeb_live

1-15-41069-cec Brian Denker

Case type: bk Chapter: 7 Asset: No Vol: v Judge: Carla E. Craig Date filed: 03/13/2015 Date of last filing: 10/02/2015

Deadlines/Hearings

Doc.	Deadline/Hearing	Event Filed	Due/Set	Satisfied	Terminated	Hearing Judge
Wales	341 Meeting	04/17/2015	05/04/2015 at 03:00 PM		10/01/2015	
	© Chapter 11 Plan	03/13/2015	07/13/2015		10/01/2015	
Ĺ	Disclosure Statement Due	03/13/2015	07/13/2015		10/01/2015	
2	© Ch 11 Income Form 22B	03/13/2015	03/27/2015	03/27/2015		
2	© Copies of Pay Stmts	03/13/2015	03/27/2015		03/30/2015	
2	→ Schedule A	03/13/2015	03/27/2015		03/30/2015	College
2	Schedule B	03/13/2015	03/27/2015		03/30/2015	The second secon
<u>}</u>	❷ Schedule D	03/13/2015	03/27/2015		03/30/2015	
)	⊘ Schedule E	03/13/2015	03/27/2015		03/30/2015	
) <u>-</u>	○ Schedule F	03/13/2015	03/27/2015		03/30/2015	
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£	⊘ Schedule J	03/13/2015	03/27/2015		03/30/2015	Statement of the statem
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	O Disclosure of Comp FBR 2016(b)	03/13/2015	03/27/2015			
	Incomplete Filings Due	03/13/2015	03/27/2015			
-	Schedule C	03/13/2015	03/27/2015		03/30/2015	
	Schedule G	03/13/2015	1		03/30/2015	
	O Schedule H	03/13/2015	03/27/2015		03/30/2015	
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	Statement LR1073-2b		03/13/2015	and the second s	03/30/2015	
	Summary of Schedules	03/13/2015	03/27/2015		03/30/2015	
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	Status Hearing	03/24/2015	08/19/2015 at 03:00 PM	08/19/2015	08/19/2015	Craig, Carla E.
	Status Hearing	03/24/2015	09/16/2015 at 03:00 PM	09/23/2015	The state of the s	Craig, Carla E.
8	Presentment	05/29/2015	06/23/2015			
3 R	Ntc of Intent to Req Redaction	06/15/2015	06/22/2015		09/15/2015	
Doc. No.	Deadline/Hearing	Event Filed	Due/Set	Satisfied	Terminated	Hearing Judge
3 R	Redacted Transcript Submission	06/15/2015	07/16/2015		09/15/2015	
3 R	Redaction Request Due	06/15/2015	07/06/2015		09/15/2015	
3 R	Release Transcript	06/15/2015	09/14/2015		09/15/2015	
8 R	Government Proof of Claim	07/09/2015	09/09/2015			
8 R	Proof of Claims Deadline	07/09/2015	08/24/2015			
0	Presentment	07/24/2015	08/11/2015			A STATE OF THE STA
1 R	(a) Hearing	08/04/2015	10/14/2015 at 02:00 PM			Craig, Carla E.
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2 R	Presentment	08/21/2015	09/11/2015		10/02/2015	
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5 🕏	Hearing	09/21/2015	10/22/2015 at 02:30 PM			Craig, Carla E.

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WebCivil Supreme - Appearance Detail

Court:

4/5/2015

Suffolk Civil Supreme

Index Number: 016968/2014

Case Name:

DENKER-YOUNGS, EDWARD JOHN vs. DENKER-YOUNGS, BRIAN H.

Case Type:

Contested Matrimonial

Track:

Standard

Annasranco Information.

<u>Appearance</u>	Information:				
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04/30/2015	Supreme Trial		DAVID T. REILLY	9:30AM	
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York State Unified Court System



WebCivil Supreme - Appearance Detail

Court:

Suffolk Civil Supreme

Index Number: 016968/2014

Case Name:

DENKER-YOUNGS, EDWARD JOHN vs. DENKER-YOUNGS, BRIAN H.

Case Type:

Contested Matrimonial

Track:

Standard

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05/01/2015	Supreme Trial	Hearing Continue	DAVID T. REILLY HEARING PART 30	10:00AM
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9/22/2015

WebCivil Supreme - Appearar





New York State Unified Court System



WebCivil Supreme - Appearance Detail

Suffolk Civil Supreme

Index Number: 016968/2014

Case Name:

DENKER-YOUNGS, EDWARD JOHN vs. DENKER-YOUNGS, BRIAN H.

Case Type:

Contested Matrimonial

Track:

Standard

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Close



New York State Unified Court System



Web Civil Supreme - Appearance Detail

Court:

Suffolk Civil Supreme

Index Number: 016968/2014

Case Name:

DENKER-YOUNGS, EDWARD JOHN vs. DENKER-YOUNGS, BRIAN H.

Case Type:

Contested Matrimonial

Track:

Standard

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WebCivil Supreme - Appearance Detail

Court:

Suffolk Civil Supreme

Index Number: 016968/2014

Case Name:

DENKER-YOUNGS, EDWARD JOHN vs. DENKER-YOUNGS, BRIAN H.

Case Type:

Contested Matrimonial

Track:

Standard

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10/08/2014	Supreme Initial (first time on)	Adjourned	DAVID T. REILLY PRELIMINARY CONF PART 30		

Close

At a Term Part of the Supreme Court, State of New York, held in and for the County of SUFFOLK at the Courthouse located at 400 Carleton Avenue, Central Islip, NY 11772 on the day of September, 2015

PRESENT HUN. DAVID 1. KEIL	
J.S.C.	MOTION/CROSS/OSC FEE PAID RM . Judith A. Pascale Suffolk County Clerk
EDWARD JOHN DENKER -YOUNGS	•
Plaintiff,	Index No. 016968/2014
-against-	ORDER TO SHOW CAUSE TO BE RELIEVED AS COUNSEL TRO REQUESTED
BRIAN H. DENKER-YOUNGS	(Hon. David T. Reilly)
Defendant.	•
UPON READING AND FILING the annexed At	ffirmation of TERENCE CHRISTIAN
SCHEURER, ESQ., dated the 16 TH day of September, 201	5, and upon all prior papers and proceedings
neretofore had herein,	
LET the Defendant, BRIAN H. DENKER-YOUNGS	S, show cause before this Court at a Term, Part_
nereof, before the Honorable David T. Reilly to be held at	

- a) Relieving TERENCE CHRISTIAN SCHEURER, P.C. as attorneys for Defendant, BRIAN H. DENKER-YOUNGS;
- b) Pursuant to CPLR §2201, staying all proceedings in this matter for a period of at

WHY an order should not be made and entered herein as follows:



least thirty (30) days after service of a copy of any order to be entered in connection with this application; and;

c)—Fixing the legal fees due and owing to TERENCE CHRISTIAN SCHEURER, P.C. in regard to the above entitled action, and impressing a charging lien in the amount of \$3,612.50;

Al SS

- d) Pursuant to DRL Sections 237 and 238, granting a money judgment against the Defendant in favor of TERENCE CHRISTIAN SCHEURER, P.C., for the amount and balance due and owing to that Law Firm, and entering said judgment in the Suffolk County Clerk's Office if said judgment is not satisfied within 15 days of the granting of said money judgment;
- e) Granting such other and further relief as the Court deems just and proper; and it is further;

ORDERED, that TERENCE CHRISTIAN SCHEURER, P.C., is hereby relieved as attorneys for the Defendant, BRIAN DENKER-YOUNGS; and it is further;

ORDERED that, pending the hearing and/or determination of the within application, CON PLANTIFF, its agents, servants and/or atterney are enjoined and restrained from taking any action with respect to this matter except to appose this motion; and it is further;

ORDERED that pursuant to CPLR §2201, staying all proceedings in this matter for a period of at least thirty (30) days after service of a copy of any order to be entered in connection with this application; and

SUFFICIENT CAUSE appearing therefor, it is;

ORDERED that service of a copy of this Order together with the papers upon which it was based, upon the Defendant, BRIAN H. DENKER-YOUNGS, 25 Boerum Street, Brooklyn, NY by personal delivery and overnight mail/RRR, and the attorney for Plaintiff, Louis F. Simonetti, Esq., 144 Woodbury Road, Woodbury, NY 11797, by over-night mail/RRR, on or before ________________________________, be deemed good and sufficient service.

SEP 18 2018

SEP 18 2018

JUDINESUFFOUK COUNTY

ENTER:

J. S. C.

HON. DAVID T. REILLY

Certified pursuant to Section 130-1.1a of the Rules of the Chief Administrator

Terence C. Scheurer, Esq.

Attorney for Defendant, BRIAN H. DENKER-YOUNGS



Brian Denker-Youngs < bhdenker@gmail.com>

eTrack Supreme: DENKER-YOUNGS, EDWARD JOHN vs. DENKER-YOUNGS, BRIAN H. (016968/2014) Updated

1 message

eCourts@nycourts.gov <eCourts@nycourts.gov>

Fri. Oct 2, 2015 at 1:05 AM

To: bhdenker@gmail.com

Index Number: 016968/2014

The following case which you have subscribed to in eTrack has been updated. Changes from the last update are shown in red and are annotated.

Court: Suffolk Civil Supreme Index Number: 016968/2014

Case Name: DENKER-YOUNGS, EDWARD JOHN vs. DENKER-YOUNGS, BRIAN H.

Case Type: Contested Matrimonial

Track: Standard Upstate RJI Number: Disposition Date: Date NOI Due: NOI Filed:

Calendar Number: RJI Filed: 10/01/2014

Jury Status:

Justice Name: DAVID T. REILLY

Attorney/Firm for Plaintiff: SIMONETTI & ASSOCIATES 144 WOODBURY ROAD WOODBURY, NY 11797

Attorney Type: Attorney Of Record

Status: Active

Attorney/Firm for Defendant: STERN & DEROSSI, ESQS. 1565 FRANKLIN AVE, STE 301 MINEOLA, NY 11501 Attorney Type: Attorney Of Record

Status: Inactive

Attorney/Firm for Defendant: MEYERS LAW GROUP, P.C. 55 ELM STREET **HUNTINGTON, NY 11743** Attorney Type: Attorney Of Record Status: Inactive

Attorney/Firm for Defendant: ANTHONY A. CAPETOLA, ESQ. TWO HILLSIDE AVE, BLDG C WILLISTON PARK, NY 11596 Attorney Type: Attorney Of Record

Status: Inactive

Attorney/Firm for Defendant:



10/6/2015

Gmail - eTrack Supreme: DENKER-YOUNGS, EDWARD JOHN vs. DENKER-YOUNGS, BRIAN H. (016968/2014) Updated

BRIAN H. DENKER-YOUNGS -

Attorney Type: Pro se

Status: Inactive

Attorney/Firm for Defendant:

JENNIFER L. SCHENKER/ANTHONY A. CAPETOLA, ESQ.

TWO HILLSIDE AVE, BLDG C WILLISTON PARK, NY 11596 Attorney Type: Attorney Of Record

Status: Inactive

Attorney/Firm for Defendant: TERENCE C. SCHEURER, P.C. ONE OLD COUNTRY RD, STE 125

CARLE PLACE, NY 11514

Attorney Type: Attorney Of Record

Status: Active

Last Appearance:

Appearance Date: 09/18/2015

Appearance Time: On For: Supreme Trial

Appearance Outcome: Adjourned

Justice: DAVID T. REILLY

Part: CONFERENCE CALENDAR PART 30

Comments:

Future Appearances:

Appearance Date: 10/19/2015

Appearance Time:
On For: Supreme Trial
Appearance Outcome:
Justice: DAVID T. REILLY

Part: CONFERENCE CALENDAR PART 30

Comments:

Appearance Date: 10/19/2015 -- Information updated

Appearance Time: — Information updated
On For: Motion — Information updated

Appearance Outcome: — *Information updated*Justice: DAVID T. REILLY — *Information updated*Part: MOTION PART 30 — *Information updated*

Comments: - Information updated

Older appearances may exist but are not shown.

Motions: Motion Number: 5 — *Information updated*Date Filed: 09/30/2015 — *Information updated*

Filed By: DEF — Information updated

Relief Sought: Withdraw Attorney - Information updated

Submit Date: - Information updated

Answer Demanded: No - Information updated

Status: Open: — Information updated

Before Justice: REILLY — Information updated

Decision: STAY PROCEEDINGS - Information updated

10/6/2015 Gmail - eTrack Supreme:

Gmail - eTrack Supreme: DENKER-YOUNGS, EDWARD JOHN vs. DENKER-YOUNGS, BRIAN H. (016968/2014) Updated

Order Signed Date: — Informatic dated

Motion Number: 5 — *Information updated*Date Filed: 09/30/2015 — *Information updated*

Filed By: DEF — Information updated

Relief Sought: Withdraw Attorney - Information updated

Submit Date: — Information updated

Answer Demanded: No - Information updated

Status: Open: - Information updated

Before Justice: REILLY - Information updated

Decision: WITHDRAW ATTORNEY - Information updated

Order Signed Date: — Information updated

Motion Number: 4 — Information updated

Date Filed: 04/09/2015

Filed By: DEF

Relief Sought: Punish For Contempt

Submit Date:

Answer Demanded: No Status: Decided: 01-MAY-15 MOTION WITHDRAWN Before Justice: REILLY Decision: Short Form Order Order Signed Date: 05/01/2015

Motion Number: 3 Date Filed: 03/04/2015

Filed By: DEF

Relief Sought: Punish For Contempt

Submit Date: 03/30/2015 Answer Demanded: No

Status: Open:

Before Justice: REILLY

Decision:

Order Signed Date:

Motion Number: 2 Date Filed: 02/02/2015 Filed By: PLAINT

Relief Sought: Punish For Contempt

Submit Date: 03/30/2015 Answer Demanded: No

Status: Open:

Before Justice: REILLY

Decision: OTHER RELIEFS — Information updated

Order Signed Date:

Motion Number: 2 Date Filed: 02/02/2015 Filed By: PLAINT

Relief Sought: Punish For Contempt

Submit Date: 03/30/2015 Answer Demanded: No

Status: Open:

Before Justice: REILLY

Decision: APPLICATION FOR ATTORNEYS FEES -- Information updated

Order Signed Date:

Gmail - eTrack Supreme: DENKER-YOUNGS, EDWARD JOHN vs. DENKER-YOUNGS, BRIAN H. (016968/2014) Updated

Motion Number: 1 Date Filed: 11/06/2014

Filed By: DEF

10/6/2015

Relief Sought: (PI) Excl. Occupancy-Residence

Submit Date: 03/30/2015 Answer Demanded: No Status: Decided: 23-JUN-15

MOTION DECIDED Before Justice: REILLY

Decision: Short Form OrderMOTION DECIDED COMPEL ACCOUNTING EXPENDITURES

Order Signed Date: 06/23/2015

Motion Number: 1 Date Filed: 11/06/2014

Filed Bv: DEF

Relief Sought: (PI) Excl. Occupancy-Residence - Information updated

Submit Date: 03/30/2015 — Information updated Answer Demanded: No — Information updated Status: Decided: 23-JUN-15 — Information updated

MOTION DECIDED — Information updated Before Justice: REILLY — Information updated

Decision: Short Form OrderMOTION DECIDED OTHER RELIEFS --- Information updated

Order Signed Date: 06/23/2015 - Information updated

Motion Number: 1 — Information updated
Date Filed: 11/06/2014 — Information updated

Filed By: DEF -- Information updated

Relief Sought: (PI) Excl. Occupancy-Residence - Information updated

Submit Date: 03/30/2015 — Information updated Answer Demanded: No — Information updated Status: Decided: 23-JUN-15 — Information updated

MOTION DECIDED — Information updated Before Justice: REILLY — Information updated

Decision: Short Form OrderMOTION DECIDED PAYMENT OF MARITAL EXPENSES - Information updated

Order Signed Date: 06/23/2015 — Information updated

Motion Number: 1 — Information updated
Date Filed: 11/06/2014 — Information updated

Filed By: DEF - Information updated

Relief Sought: (PI) Excl. Occupancy-Residence - Information updated

Submit Date: 03/30/2015 — Information updated Answer Demanded: No — Information updated Status: Decided: 23-JUN-15 — Information updated

MOTION DECIDED — Information updated Before Justice: REILLY — Information updated

Decision: Short Form OrderMOTION DECIDED APPLICATION FOR ATTORNEYS FEES - Information updated

Order Signed Date: 06/23/2015 - Information updated

Scanned Decisions: None on file. — Information updated

To access this case directly click here. — Information updated

This is an automated e-mail. If you have questions please e-mail eCourts@nycourts.gov -- Information updated

WebCivil Supreme - Case Detail

Neo de Atenia de La Maria de La Carta de Arte de Carta de La Carta de Carta de Carta de Carta de Carta de Cart



WebCivil Supreme - Case Detail

Add to eTrack

Entered 10/08/15 16:12:47

Suffolk Civil Supreme

Index Number:

016968/2014

Case Name:

DENKER-YOUNGS, EDWARD JOHN vs. DENKER-YOUNGS, BRIAN H.

Case Type:

Contested Matrimonial

Track:

Standard 10/01/2014

RJI Filed: Date NOI Due:

NOI Filed:

Disposition Date: Calendar Number:

Jury Status:

Justice Name:

DAVID T. REILLY

Attorney/Firm For Plaintiff;

SIMONETTI & ASSOCIATES 144 WOODBURY ROAD WOODBURY, NY 11797

516 248 5600

Attorney Type: Attorney Of Record Atty. Status: Active

Attorney Type: Attorney Of Record Atty. Status: Inactive Inactive Date: 10/09/2014

Attorney Type: Attorney Of Record Atty. Status: Inactive Inactive Date: 12/15/2014

Attorney Type: Attorney Of Record Atty. Status: Inactive Inactive Date: 04/09/2015

Attorney/Firm For Defendant:

STERN & DEROSSI, ESQS.

1565 FRANKLIN AVE, STE 301

MINEOLA, NY 11501 516-280-6900

MEYERS LAW GROUP, P.C.

55 ELM STREET

HUNTINGTON, NY 11743

631-784-7722

ANTHONY A. CAPETOLA, ESQ.

TWO HILLSIDE AVE, BLDG C

WILLISTON PARK, NY 11596

516-746-2300

BRIAN H. DENKER-YOUNGS - Prose

Attorney Type: Pro se

Atty. Status: Inactive Date: 12/15/2014

JENNIFER L. SCHENKER/ANTHONY A. CAPETOLA, ESQ. Attorney Type: Attorney Of Record Atty. Status: Inactive Date: 06/22/2015

TWO HILLSIDE AVE, BLDG C

WILLISTON PARK, NY 11596

516-746-2300

TERENCE C. SCHEURER, P.C.

ONE OLD COUNTRY RD, STE 125

CARLE PLACE, NY 11514

516-535-1500

Attorney Type: Attorney Of Record Atty. Status: Active

Close Show Appearances Show Motions

WebCivil Supreme - Motion Detail



WebCivil Supreme - Motion Detail

Court:

Suffolk Civil Supreme

Index Number:

016968/2014

Case Name:

DENKER-YOUNGS, EDWARD JOHN vs. DENKER-YOUNGS, BRIAN H.

Case Type:

Contested Matrimonial

Track:

Standard

Motion Information:

	Date	Filed		Billimit Answer		Orda
003	03/04/2015	DEF	Relief Soughi Punish For Contempt	Daka Damana No	Open:	Stein Steinwei Deias
					Before Justice: REILLY	
002	02/02/2015	PLAINT	Punish For Contempt	No	Open:	
					Before Justice: REILLY	
002	02/02/2015	PLAINT	Punish For Contempt	No	Open:	
					Before Justice: REILLY	
001	11/06/2014	DEF	(PI) Excl. Occupancy-Residence	No	Open:	POAT BETT 1
					Before Justice: REILLY	
001	- 11/06/2014	DEF	(PI) Excl. Occupancy-Residence	No	Open:	
				TO PAY A STOLLAGE	Before Justice: REILLY	
001	11/06/2014	DEF	(PI) Excl. Occupancy-Residence	No	Open:	
					Before Justice: REILLY	
001	11/06/2014	DEF	(PI) Excl. Occupancy-Residence	No	Open:	**************************************
					Before Justice: REILLY	

Close



WebCivil Supreme - Motion Detail

New York State Unified Court System



WebCivil Supreme - Motion Detail

Court:

Suffolk Civil Supreme

Index Number:

016968/2014

Case Name:

DENKER-YOUNGS, EDWARD JOHN vs. DENKER-YOUNGS, BRIAN H.

Case Type:

Contested Matrimonial

Track:

Standard

Motion Information:

Mstatus Numbe	Detta r Filled	Filed By	Relief Sought	Submit Date	Answer Demanded	Status	Decision	Order Signed Date
005	09/30/2015	DEF	Withdraw Attorney		No	Open: Before Justice: REILLY		
005	09/30/2015	DEF	Withdraw Attorney		No	Open: Before Justice: REILLY		
004	04/09/2015	DEF	Punish For Contempt		No	Decided: 01- MAY-15 MOTION WITHDRAWN Before Justice: REILLY	Short Form Order	05/01/2015
003	03/04/2015	DEF	Punish For Contempt	03/30/2015	No	Open: Before Justice: REILLY		
002	02/02/2015	PLAINT	Punish For Contempt	03/30/2015	No	Open: Before Justice: REILLY		
002	02/02/2015	PLAINT	Punish For Contempt	03/30/2015	No	Open: Before Justice: REILLY		
001	11/06/2014	DEF	(PI) Excl. Occupancy- Residence	03/30/2015	No	Decided: 23- JUN-15 MOTION DECIDED Before Justice: REILLY	Short Form OrderMOTION DECIDED COMPEL ACCOUNTING EXPENDITURES	06/23/2015
001	11/06/2014	DEF	(PI) Excl. Occupancy- Residence	03/30/2015	No	Decided: 23- JUN-15 MOTION DECIDED Before Justice: REILLY	Short Form OrderMOTION DECIDED OTHER RELIEFS	06/23/2015
001	11/06/2014		(PI) Excl. Occupancy- Residence	03/30/2015			Short Form OrderMOTION DECIDED PAYMENT OF MARITAL EXPENSES	06/23/2015
001	11/06/2014		(Pl) Excl. Occupancy-	03/30/2015	No	Decided: 23- JUN-15	Short Form OrderMOTION DECIDED APPLICATION FOR ATTORNEYS FEES	06/23/2015



FROST & SULLIVAN

7550 IH 10 West, Suite 400 San Antonio, TX 78229 (210) 348-1000 (p) (210) 348-1003 (f) www.frost.com

December 10, 2014

Re: Brian Denker-Youngs

To Whom It May Concern:

Please accept this letter as verification that Brian Denker-Youngs is currently employed at Frost & Sull livan:

Hire Date:

11/01/2004

Work Location:

Remote - Home Based Office

Current Title:

Vice President-GIL (Global Coverage)

Please feel free to contact me at 210.477.8437 with any additional questions.

Simcerely,

Marisa Landez

HR Manager

Marisa Landez@frost.com

Marisa Lander



FROST & SULLIVAN GROWTH CONSULTING

December 10, 2014

To Whom It May Concern:

This is to confirm that Brian Denker-Youngs (Brian Denker) is an employee with Frost & Sullivan since 2004. Brian Denker- Youngs is Vice President - Growth, Innovation and Leadership and is a remote - at home office employee given the nature of his responsibilities that require his support for all of our global offices for Frost & Sullivan. Brian is set up in this capacity, as his role with our company requires communication with Global office teams in a wide range of time zones, requiring frequent after hours and late night/early morning conference calls. He is based out of his home office in Huntington, New York for which we provide office supplies as required and needed to that location which also has served to be mutually beneficial given the proximity to a fellow colleague who also works from her home office in the same town, as well as two key clients who are situated in and around the area of Huntington and Hicksville.

From time-to-time Brian hold meetings with clients out of his home office as well as attend meetings in New York City on occasion. He has been working in this fashion for approximately 2-years or so which commenced just prior to an initial operation he underwent in January 2013.

Should you require any additional information, please feel free to contact me.

Thank you for your attention to this matter.

Brean Fitzeth

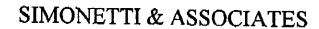
Brian Fitzpatrick

Partner, Senior Vice President & General Manager

Frost & Sullivan (516) 255 5475

bfitzpatrick@frost.com

www.frost.com



ATTORNEYS AT LAW
144 WOODBURY ROAD
WOODBURY, NEW YORK 11797

TELEPHONE: (515) 248-5600 TELECOPIER: (516) 470-9019

LOUIS F. SIMONETTI, JR. TIMOTHY J. FALLON ANN M. ALVES

JOAN AGOSTINO PAUL J. EDRISTEINREGINA A. MATEJKA
ERIC P. MUFILLER
ELLEN LABANOWSKI
FRANK A. RACANO
SANDRA M. SPECTOR
MARIA G. ALIBERTIS

OF COUNSEL

MEMBER OF THE NEW YORK BAR AND CONNECTICUT BAR •

April 27, 2015

VIA FACSIMILE 516-746-2318
Jennifer L. Schenker, Esq.
Law Offices of Anthony A. Capetola
Two Hillside Avenue, Building C
Williston Park, New York 11596

Re: Denker Youngs v. Denker Youngs

Dear Ms. Schenker,

Please be advised our client dropped off a package to our office which was delivered to his residence addressed to Modern Divinities from Bethpage Federal Credit Union. Please make arrangements to have someone from your office pick up the package from our office.

Thank you.

Antoinette Kananes Legal Assistant

Sincerel

that was easy:

:aples Advantage

5) INTINGTON, NY 11743

6) Nhtact: (210) 249-2429 - BRIAN DENKER-YOUNGS

10/08

E INST. 1006

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0 0 7 B

FROST & SULLIVAN

SAN ANTONIO, TX 78229 7550 W. I-10 SUITE 400

0001607184 PURCHASE ORDER NO. 184 | 11/30/12 | 7092982099-000001 COST CENTER REQUISITIONER

SHIPPING LOCATION: Montgomery, NY FC

CARRIER ROUTE:LIS/COU

TOTAL PACKAGES:

PAGE:

MULTI

/E2

1							
)/08/ 272 Marian	ITEM / MODEL DESCRIPTION / MODEL	0.5	Charmo	Chidans Alb	8/0 gty	Your relea	Amount Amount
J'75752	HP 940 OFFICEJET BLACK INK CAR/C4902AN#140	ΕA	H	⊢	0	26.59	26.59
35848	SPLS 8.5X11 COPY CS /135848-WH	្ឋា	<u></u>	٢	0	33.99	33.99
-;14742	PENCIL MECH. W/GRIP .7MM /11454-CC	DZ	–	щ	0	2.89	2.89
J.96602	ORCA 3 IN 1 STAPLER /73015	ΕA	۲	щ	0	5.40	5.40
J:12796	DOUBLE STUFF FILE FOLDER 1/3 /ESS54460	ВX	ъ	بر	0	8.89	8.89
(C),88764	STAPLES HIGH CAPACITY 3000/BX /12025	вх	H	μ	0	2.99	2.99
		erc	Merchandise	Total	:		80.75
)elit	Delivery	:	:		-
- U E		×.	:	:	:		6.96
) Deed to return an item?	Call Customer Service to process your return					-	1
fr login to order.stapl	lesadvantage.com, click the Returns option from t	he z	Orders	drop down.	p.		_ -
1-13-	1-15-						
Check vour order status online by	* etation or line						

Thank You For Your Order! Staples, Inc.

THIS IS NOT AN INVOICE

TOTAL VALUE OF ORDER:

Shock your order Status online by selecting My Order Status from the

My Orders drop down.

Doc 62-2 Filed 10/08/15 Entered 10/08/15 16:12:47 Case 1-15-41069-cec

S. DEPARTMENT OF STATE DIVISION OF CORPORAT

AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

ENTITY NAME: MODERN DIVINITIES, CORP.

DOCUMENT TYPE: INCORPORATION (DOM. BUSINESS)

COUNTY: SUFF

FILE_D: 09/27/2012 DURATION: PERPETUAL CASH#: 120927000900 FILM #:120927000823

FILER:

EXIST DATE

TIMELDA VASQUEZ

09/27/2012

C / O LEGALZOOM.COM, INC. 1 0 1 N. BRAND BLVD., 11TH FLOOR G-I-ENDALE, CA 91203

ADDRESS FOR PROCESS:

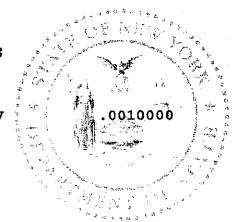
THE CORPORATION 3 3 PENNINGTON DRIVE HUNTINGTON, NY 11743

REGISTERED AGENT:

BRIAN H. DENKER-YOUNGS 3 3 PENNINGTON DRIVE HUNTINGTON, NY 11743

STOCK:

200 PV



SERVICE CODE: AF * SERVICE COMPANY: LEGALZOOM.COM, INC. - AF

FEES	145.00	PAYMENTS	145.0
FILING TAX CERT COPIES HANDLING	125.00 10.00 0.00 10.00 0.00	CASH CHECK CHARGE DRAWDOWN OPAL REFUND	0.0 0.0 0.0 145.0 0.0

Case 1-15-41069-cec Doc 62-2 Entered 10/08/15 16:12:47 Filed 10/08/15

DIVISION OF CORPORATIONS AND STATE RECORDS



ALBANY, NY 12231-0001

For enemat bistrace Group P.O.s. 2860x 2847 Grassed Rapids, MI 49501-2847

Invoice

A∗ge=ncy:

PRINCE ASSOCIATES INC

Foremost County Mutual Insurance Company
Foremost Insurance Company

Feerenmost Issurance Group P.SO. Best 2847 Granes Rapids, Mt 49501-2847

Invoice

Aq≠ency:

PRINCE ASSOCIATES INC

Foremest Insurance Company
Foremest Insurance Company Grand Rapids, Michigan

Foremest Signature Insurance Comp

INSURANCE GROUP

4499

Phone: 68 16659906

(516)-822-6550

Acacount Name:

MODERN DIVINITIES, CORP.

Acacount Number: F002250485-001-00001 imv≪oice Date:

11-30-14

Date:

12-20-14

Cur rent Balance:

\$567.96

Mignimum Due:

\$104.66

PAYOR NAME AND ADDRESS

MODERN DIVINITIES, CORP. DBA LONGISLANDCHUPPAH.COM

33 PENNINGTON DR.

HUNTINGTON NY 11743

Please see reverse side for other messages amo important billing information.

WE DO NOT RECEIVE THE MINIMUM DUE BY THE DUE DATE ON THIS INVOICE,

YOU WILL BE ASSESSED A LATE FEE OF \$20.00

THE DUE DATE OF YOUR NEXT INSTALLMENT WILL BE ACCELERATED TO 12/31/14

THE MINIMUM AMOUNT DUE BY 12/31/14 TO AVOID ISSUANCE OF A CANCELLATION NOTICE WILL BE \$217.32

SUMMARY OF ACTIVITY SINCE YOUR LAST INVOICE

	POLICY NUMBER	EFFECTIVE DATE	ACTIVITY	TRANSACTION AMOUNT	MINIMU
٠		11~18-14	PREVIOUS STATEMENT BALANCE PAYMENT - THANK YOU	654.68 92.72¢	
			INSTALLMENT FEE	6.00	8.0
PPS	08291082	08-20-14	PRECISION POLICY		98.60

FUTURE MONTHLY INSTALLMENTS

Please note that changes to your policy coverage may change your installment schedule.

	Due Date	Premium	Fee	Amount Due	Due Date	Premium	Fee	Amount	Due
	01-20-15	92.68	8.00	98.86					
	02-20-15	92.66	6.00	98.86					
	03-20-15	92.66	8.00	98.66					
	04-20-15	92.66	8.00	98.66					
	ハボータ バ −15	92.66	8.00	98.60					
FEE	:S	145.00					PAYMENTS	145	.00
DTT.	TNG	125.00							

FILING CASH 0.00 TAX 10.00 CHECK 0.00 CERT 0.00 CHARGE 0.00 COPIES 10.00 DRAWDOWN 145.00 HANDLING 0.00OPAL 0.00

REFUND 0.00 ,我们也没有我们,我们就是我们的我们的,我们就会看到这个人,我们是我们的人们的,我们就会会会的人们,我们就会会会会会会会会会的人们的人们的人们的人们的人们的人们 我们们也没有我们的人们们们们的人们们



Syosset, New York 631-834-1295

December 10, 2014

To Whom it May Concern:

My husband and I met Rabbi Brian during August of 2013 in our search to find a clergyman to marry us. Since our wedding in October 2013, my husband has developed a great re pour with the Rabbi and he has become the family's "go-to" clergyman. In January 2014 my husband Larry had a stroke which has left him not only out of work, but unable to run both of his companies. Needless to say, he is no also suffering from major depression. He meets weekly with Rabbi Brian, which he looks forward to each week. Rabbi Brian's help and weekly meetings providing spiritual and religious support for Larry has helped both the family, and I, as well as my husband to stay positive and be optimistic during his recuperation.

Our weekly scheduled visits vary either taking place at our home in Syosset or at the Rabbi's home office in Huntington, New York which is only 10 minutes from our home.

Best

Brenda Roher

nde Reh

July 2, 2014

Brian H. Denker-Youngs, D.D. 33 Pennington Dr. Huntington, NY 11743

RE:

INSURED:

INSURANCE COMPANY:

POLICY TYPE:

POLICY EFFECTIVE DATES:

POLICY NUMBER:

Insurance Policy

Modern Divinities Corp. DBA longislandchuppah.com

Foremost Insurance Company

Package (Property & General Liability)

6/20/2014 - 6/20/2015

PPS 08291082

Dear Brian: .

On behalf of Prince Associates Inc., I would like to thank you for the opportunity to handle your Insurance needs.

I am pleased to enclose the above referenced policy.

Please review the policy for accuracy and notify us if there are any changes or corrections that need to be made. This policy is subject to all policy conditions, warranties, exclusion, and deductibles.

Also note that this policy is on a direct billing system with the Insurance Company. Under this system the Insurance Company handles all billing and credits direct to you and all premiums are to be paid direct to the Insurance Company.

Lastly, there is one document (New York Fraud Statement) that you must sign, date and return to me so I can forwrad to the insurance company. It is following this coverletter, please sign date and return to me.

Please contact our office should you have any questions or if we can be any further assistance.

Thank you again for allowing Prince Associates to serve your insurance needs.

Very truly yours,

Adam Brieloff

MODERN DIVINITIES

MODERN MATRIMONIES | MODERN SIMCHAS | MODERN MEMORIALS tel. 267.CALL.US1 www.moderndivinities.com e: admin@moderndivinities.com

LongIslandChuppah.com is a dba of Modern Divinities, Corp. not a separate business as suggested by Plaintiff's counsel. dba established 6/15/14, first cleared for insurance July 2014 and booked first job July 4, 2014.



December 1, 2014 --- August 3, 2015

Projected Loss of Business

Quotes received from online request a quote system at www.longislandchuppah.com

CONTA	CLEDAD RECEIVED	TATALISTE	CONTACT TY	LAST NAVIE	ORG/CONTACT	SUBJOIA	LADDENTS	ALEADTA:	TOTALOUG
755163	12/23/2014 11:01pm	1/10/2015	Bride/Groom	Levine	The Woodlands at Woodbury	\$600.00	N	\$56.93	\$716.93
755320	12/26/2014 3:45pm	5/24/2015	Other	Weingart		\$300.00	N	\$48.81	\$598.81
757412	1/7/2015 12:16pm	7/18/2015	Bride/Groom	Steele	Tribeca Rooftop	\$450.00	N	\$42.79	\$538.93
757720	: 1/8/2015 1:26pm	7/31/2015	Bride/Groom	Moshevich	Rachelle Moshevich	\$550.00	N	\$51.75	\$651.75
798515	1/30/2015 9:45am	8/1/2015	Bride/Groom	Cohen	Lauren Cohen	\$600.00	N	\$56.93	\$716.93
839111	2/8/2015 7:33pm	8/2/2015	Bride/Groom	McGrattan	Jennifer McGrattan	\$550.00	N	\$52.18	\$657.18
876437	3/17/2015 2:17pm	8/23/2015	Bride/Groom	Ramdular	New York Palace	\$1,415.75	Y	\$127.28	\$1,603.03
846386	2/24/2015 10:40am	8/23/2015	Bride/Groom	schuessler	1981	\$1,500.00	Y	\$150.94	\$1,900.94
838776	2/6/2015 8:14pm	10/11/2015	Bride/Groom	Ferguson	Michael Ferguson	\$550.00	N	\$52.18	3657.18
754489	12/18/2014 10:34am	10/17/2015	Event / Wedding	Orgera	Bela Orgera	\$600.00	N	\$78.49	\$988.49
840247	2/11/2015 9:26am	5/26/2016	Bride/Groom	stadler	lands end	\$1,650.00	Y	\$163.88	\$2,063.88
						\$8,765.75		\$882.16	\$11,094.05

See attached....

Projected Top Line Business Loss:

\$29,225.76

Total Booked Business:

\$0.00

Breakdown	Brea:	KO	own			•
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Minimum Projected Loss - Modern Divinities (35%)

\$10,229.01

Minimum Projected Loss – Brian (25%) \$7,313.94

Minimum Projected Loss - Craig Moskowitz

(business partner & manager – 30%) \$8,767.72

Minimum Projected Loss - Kevin Moskowitz

(independent contractor – 10%) \$2,922.57

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Ouote	200	6/10/2015	Stages Addistrators	Queso	4,96pm - 7100pm	Cathereness, WY	(Accord	37.76,90%

^{**}Does not factor in wedding day tips and new business word-of-mouth referral / brand exposure**

Doc 62-2 Filed 10/08/15 Entered 10/08/15 16:12:47 Case 1-15-41069-cec

MODERN MATRIMONIES | MODERN SIMCHAS | MODERN MEMORIALS tel. 267.CALL.US1 www.moderndivinities.com e: admin@moderndivinities.com

Business Requirement:

All properties/catering venues / facilities require a minimum of \$2million business liability coverage inclusive of cancellations, damages, and assets, onsite as well as general storage and damage of equipment at business location. Without this insurance policy, we are not allowed on property.

Challenge 1:

Brand and Identity - LonglslandChuppah is exactly just that - LONGISLANDChuppah.com

Challenge 2:

We own and possess 6 assets along with various décor and fabrics

Challenge 3: Our two key suppliers are both within distance of Huntington and accessible especially given all Sunday bookings must have floral picked up and stored Saturday by noon. (where does one store in a one room apartment in Brooklyn and also keep intact for such a long transport

> The Fabric Mill 219 South Service Road Plainview, NY 11803

often need to run up to retrieve fabric samples for quotes

J Murello Imports 240 Newtown Road Plainview, NY 11803 often run up to scope / price fresh floral designs in person

Challenge 4:

Both "Aunt's" garage (John's suggested storage area) -

My aunt is an 81 year old woman who has a car and is kept in this garage most of the time as she does not drive much anymore. She also resides in an Co-Operative Development in Queens. As such chuppahs cannot be stored there as the business liability insurance covers them at our business location / storage location. If renting storage this increases monthly overhead without any insight into sales projections

annually to ensure costs are covered.

Challenge 5:

Two (2) issues here, most board of director regulations for co-operatives - businesses cannot operate out for apartments this is true for my aunt as well as my Bklyn apartment. Second both my apartment and my aunts are within New York City limits thus the company's entire tax filings, collections and payables increase for addition of city taxes.

Challenges -

no central location to meet clients therefore cannot schedule or book as make couple to meet with in a day Meeting at a Starbucks is unprofessional, not confidential or private Would Lou Simonetti meet with clients and operate his practice out of a Starbucks?

Overall challenge -- given 48hrs to leave in December, business is practically shut down. Need to be able to strategically transition and relocate a business and its operations otherwise might as well close it down. Thus my annual income is now even less, reputation is impacted and overall nonexistent.

10/8/2015 https://www.inflatableoffice.com/myaccount/exportleads.php?report_output=html&export_id=5099&preset=none&organization=&status[]=16251&status[]=...

Lead Create Date/Time	Lead Date Combo	Contact Customer Type	Contact ID	Contact Last Name	Contact Organization	Lead \$ Rental Total	Lead \$ Total	Lead \$ Tax
10/5/2015 4:51pm	11/15/2015	Other	1139378	Naparstek		\$900.00	\$1,252.06	\$102.06
10/5/2015 4:48pm	11/15/2015	Other	1139378	Naparstek		\$600.00	\$925.44	\$75.44
10/5/2015 4:47pm	11/15/2015	Other	1139377	Naparstek		\$600.00	\$925.44	\$75.44
9/17/2015 3:42pm	5/30/2016	Bride/Groom	1123042	Gold	Crescent Beach Club	\$850.00	\$1,194.88	\$94.88
9/9/2015 12:22pm	7/2/2017	Bride/Groom	1116836	Daiell	Watermill caterers	\$1,000.00	\$1,194.88	\$94.88
9/3/2015 10:39am	10/23/2015	Bride/Groom	1112697	Stutman	Larkfield Manor	\$450.00	\$537.69	\$42.69
8/18/2015 11:12am	8/21/2015 - 8/22/2015	Bride/Groom	1100171	Karmin		\$600.00	\$716.93	\$56.93
8/14/2015 8:27pm	10/25/2015	Bride/Groom	1098178	Ziplow	Lawrence Country Club	\$300.00	\$358.46	\$28.46
7/26/2015 8:29am	10/10/2015	Bride/Groom	1061770	Roland		\$650.00	\$776.67	\$61.67
6/29/2015 8:21am	8/15/2015	Bride/Groom	1022152	Morrisroe	la casa cafe	\$525.00	\$627.31	\$49.81
5/29/2015 9:43am	9/20/2015	Bride/Groom	991198	Catalano	Jimmy Hayes Steakhouse	\$650.00	\$776.67	\$61.67
5/23/2015 6:08pm	8/15/2015	Other	977580	Vecchio		\$500.00	\$597.44	\$47.44
5/22/2015 1:35pm	10/12/2015	Bride/Groom	976691	Landecker	Bridgeview Yacht Club	\$500.00	\$814.69	\$64.69
5/17/2015 5:16pm	6/7/2015	Bride/Groom	970990	Klein		\$600.00	\$718.58	\$58.58
5/10/2015 10:47pm	5/31/2015	Bride/Groom	964705	kornreich	7	\$600.00	\$716.93	\$56.93
5/5/2015 11:24pm	8/16/2015	Bride/Groom	957292	Reiss	Kirby Reiss	\$450.00	\$537.69	\$42.69
5/5/2015 10:54am	5/10/2015	Bride/Groom	956359	Weissman	Robin Weissman	\$525.00	\$627.31	\$49.81
4/26/2015 2:27pm	6/25/2016	Bride/Groom	944789	Yaffe	Brittany Yaffe	\$650.00	\$776.67	\$61.67
3/25/2015 5:52pm	5/2/2015	Other	881632	Goldberg	Lessings	\$475.00	\$567.57	\$45.07
3/17/2015 2:17pm	8/23/2015	Bride/Groom	876437	Ramdular	New York Palace	\$1,415.75	\$1,603.03	\$127.28
2/11/2015 9:26am	5/26/2016	Bride/Groom	840247	stadler	lands end	\$1,650.00	\$2,063.88	\$163.88
2/8/2015 7:33pm	í	Bride/Groom	ı	McGrattan	Jennifer McGrattan	\$550.00	\$657.18	\$52.18

10/8/2015 https://www.inflatableoffice.com/myaccount/exportleads.php?report_output=html&export_id=5099&preset=none&organization=&status[]=16251&status[]=...

2/6/2015 8:14pm	10/11/2015	Bride/Groom	838776	Ferguson	Michael Ferguson	\$550.00	\$657.18	\$52.18
1/30/2015 9:45am	8/1/2015	Bride/Groom	798515	Cohen	Lauren Cohen	\$600.00	\$716.93	\$56.93
1/21/2015 12:05pm	8/23/2015	Bride/Groom	792261	schuessler	theresa schuessler	\$450.00	\$537.69	\$42.69
1/8/2015 1:26pm	7/31/2015	Bride/Groom	757720	Moshevich	Rachelle Moshevich	\$550.00	\$651.75	\$51.75
1/7/2015 12:16pm	7/18/2015	Bride/Groom	757412	Steele	Tribeca Rooftop	\$450.00	\$538.93	\$42.79
12/26/2014 3:45pm	5/24/2015	Other	755320	Weingart		\$300.00	\$598.81	\$48.81
12/18/2014 10:34am	10/17/2015	Event / Wedding Planner	754489	Orgera	Bela Orgera	\$600.00	\$988.49	\$78.49
11/26/2014 5:14pm	10/24/2015	Bride/Groom	713351	Clark	Kaitlyn Clark	\$500.00	\$597.44	\$47.44
11/15/2014 5:16pm	7/31/2015	Bride/Groom	710992	DiNapoli	Lauren DiNapoli	\$500.00	\$597.44	\$47.44
10/21/2014 5:25pm	8/16/2015	Bride/Groom	703753	khatskelevich		\$1,000.00	\$1,337.50	\$87.50
10/15/2014 8:17pm	9/7/2015	Bride/Groom	702082	Calderone	Janice Calderone	\$1,450.00	\$1,254.62	\$99.62
7/10/2014 12:19pm	9/19/2015	Bride/Groom	618521	Fiebert		\$3,000.00	\$3,530.31	\$280.31
6/15/2014 11:10pm	5/2/2015	Bride/Groom	601442	Isaacs	Brittney Isaacs	\$650.00	\$776.67	\$61.67
4/12/2014 11:27am	6/13/2015	Bride/Groom	536049	Netboy	Bailey Arboretum	\$600.00	\$716.93	\$56.93
						\$26,240.75	\$32,468.09	\$2,568.70